



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Operations Committee

Bryan L. Kennedy, Ph.D., Chair
Dan Bukiewicz, Vice Chair
Marina Dimitrijevic, John Swan, III, Julia Taylor
Jeff Stone, Ex-Officio

Monday, June 9, 2025

9:00 AM

Dennis M. Grzezinski Conference Room

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Operations Committee will hold its regularly scheduled public meeting on Monday, June 9, 2025, at 9:00 a.m. at the District's Headquarters, 260 W. Seeboth Street, Milwaukee, Wisconsin, in the Dennis M. Grzezinski Conference Room.

PURSUANT TO SECTION 19.85(1)(g) and (e), Wisconsin Statutes, the Committee reserves the right to go into Closed Session on any item on the public portion of the agenda to conduct public business where competitive or bargaining reasons require a closed session or to confer with Legal Counsel when it appears the matter may involve the District in litigation. The specific reason for going into Closed Session will be indicated upon motion. If the Committee does convene in such a Closed Session, it is contemplated that the Committee will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Committee may act upon any item(s) considered in the Closed Session and upon any unfinished items from the regular agenda.

CALL TO ORDER

RECORD ROLL

Approval of Proceedings of Regular Committee Meeting held May 5, 2025

NEW BUSINESS

- 1 [25-065-6](#) Approval of Funding Agreement M10005EG03 Under Project M10005, 2025 Village of Elm Grove Private Property Infiltration and Inflow Reduction Project

 Presenter: Becky Specht
- 2 [25-066-6](#) Planning, Design, and Implementation of Community Based Green Infrastructure Phase Four, Contract G98031P01

 Presenter: Lisa Sasso
- 3 [25-067-6](#) Award of Contract G98026C01, Port Milwaukee Overpass Green Highways Program Project

 Presenter: Bre Plier

- 4 [25-068-6](#) Approval of 2025 Green Solutions Program Projects G98005P129 Change Order 2, G98005P151, G98005P161, G98005P172, G98005P173, and G98005P179
Presenter: Bre Plier
- 5 [25-069-6](#) Approval of 2025 Green Infrastructure Partnership Program Projects G98024P27, G98024P28, G98024P29, G98024P30, G98024P31, G98024P32, and G98024P33
Presenter: Chris Schultz
- 6 [25-070-6](#) Change Order Request, Contract TS-2710, On-Call Construction Management Services, and Approve Changes in Total Project Cost for Projects I06001 and C05055
Presenter: Rick Niederstadt
- 7 [25-071-6](#) Restore the Executive Director's Original Delegated Authority, Contract W40012D01, Engineering Services - Kinnickinnic River Reach 2 South 6th to 16th Street Final Design
Presenter: Jennifer Wright
- 8 [25-072-6](#) Restore the Executive Director's Original Delegated Authority, Contract W40019D01, Architectural and Engineering Services - Jackson Park Service Yard
Presenter: Jennifer Wright
- 9 [25-073-6](#) Change Order Request, Contract S03005D01, Engineering Services - Disinfection Process Improvements at South Shore Water Reclamation Facility, and Restore the Executive Director's Original Delegated Authority
Presenter: Cary Solberg
- 10 [25-074-6](#) Award of Contract J04077C01, Equalization and Blend Tanks Odor Control Upgrade at Jones Island Water Reclamation Facility; Change Order Request, Contract J04077D01, Engineering Services - Equalization and Blend Tanks Odor Control; and Restore Executive Director's Original Delegated Authority
Presenter: Cary Solberg
- 11 [25-075-6](#) Change Order Request, Contract P01005C06, Pipeline Cleaning Phase 2 - Interplant Sludge System Improvements, Restore the Executive Director's Original Delegated Authority, and Approve Changes in Total Project Cost
Presenter: Cary Solberg
- 12 [25-076-6](#) Change Order Request to Purchase Order No. 200031, Material Capital Repair or Replacement 1590, Jones Island Water Reclamation Facility Cake Slurry Mix Tanks 1 and 2 Repairs, Project J06075, and Restore the Executive Director's Original Delegated Authority
Presenter: Pat Obenauf

- 13 [25-077-6](#) Review of the 2024 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities
Presenter: Pat Obenauf
- 14 [25-078-6](#) Change Order Request, Contract S06038C31, Chlorine Contact Basin Drain Valve Replacements at the South Shore Water Reclamation Facility, and Restore the Executive Director's Original Delegated Authority
Presenter: Pat Obenauf
- 15 [25-079-6](#) Change Order Request, Purchase Order No. 13363, Material Capital Repair or Replacement Nos. 1617 and 1631, Port Washington Road Pump Station, PS0501 Sewage Pumps 1, 2, 3, and 4, Project C98055, and Restore Executive Director's Original Delegated Authority
Presenter: Pat Obenauf
- 16 [25-080-6](#) Material Capital Repair or Replacement No. 1711, Jones Island Water Reclamation Facility Dewatering and Drying Dryer Baghouse and Classification Baghouse Explosion Suppression System Upgrades, Project J06087
Presenter: Pat Obenauf
- 17 [25-081-6](#) Contract J01030D01, Engineering Services - Preliminary Treatment Odor Control at Jones Island Water Reclamation Facility
Presenter: Jeremy Triebenbach
- 18 [25-082-6](#) Award of Contract J04057D03, Exhaust Dampers
Presenter: Jeremy Triebenbach
- 19 [25-083-6](#) Award of Contract TS-2728, On-Call Construction Services for Conveyance Construction
Presenter: Jeremy Triebenbach

ORGANIZATION & ADMINISTRATION

- [25-001-1](#) EXECUTIVE DIRECTOR'S REPORT
- A. Monthly Reports

ADJOURNMENT

PLEASE NOTE: The District does not discriminate in its programs or activities on the basis of race, color, national origin, sex, age, disability, or any other legally protected status. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids for those with impaired vision or hearing or with limited English proficiency. For additional information or to request these services from the Civil Rights Coordinator, contact the Office of the Commission at 414.225.2264, (FAX) 414.277.6360 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446, or visit www.mmsd.com.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District