



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes 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

CALL TO ORDER

Committee Chair Commissioner Kennedy called the meeting to order at 9:00 am.

RECORD ROLL

Present 6 - Dan Bukiewicz, Marina Dimitrijevic, Bryan L. Kennedy Ph.D., Jeff Stone, John Swan III, and Julia Taylor

Other Commissioners Present: JoAnna Bautch, Dan Devine, Kalan Haywood, II, and Corey Zetts.

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

A motion was made by Commissioner Swan, seconded by Commissioner Taylor. The motion carried.

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

The Committee received a PowerPoint presentation from Becky Specht, Urban Water Program Manager.

A motion was made by Commissioner Dimitrijevic, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

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

The Committee received a PowerPoint presentation from Lisa Sasso, Senior Project Planner.

A motion was made by Commissioner Taylor, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a voice vote.

- 3 [25-067-6](#) Award of Contract G98026C01, Port Milwaukee Overpass Green Highways Program Project
- The Committee received a PowerPoint presentation from Bre Plier, Director of Integrated Watershed Management, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Swan, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4 [25-068-6](#) Approval of 2025 Green Solutions Program Projects G98005P129 Change Order 2, G98005P151, G98005P161, G98005P172, G98005P173, and G98005P179
- The Committee received a PowerPoint presentation from Bre Plier, Director of Integrated Watershed Management.*
- A motion was made by Commissioner Swan, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 5 [25-069-6](#) Approval of 2025 Green Infrastructure Partnership Program Projects G98024P27, G98024P28, G98024P29, G98024P30, G98024P31, G98024P32, and G98024P33
- The Committee received a PowerPoint presentation from Chris Schultz, Senior Project Planner, with comments by Lisa Sasso, Senior Project Planner.*
- A motion was made by Commissioner Taylor, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- The Committee received a PowerPoint presentation from Rick Niederstadt, Capital Improvement Program Manager, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- The Committee received a PowerPoint presentation from Jennifer Wright, Section Manager.*
- A motion was made by Commissioner Swan, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 8 [25-072-6](#) Restore the Executive Director's Original Delegated Authority, Contract W40019D01, Architectural and Engineering Services - Jackson Park Service Yard
- The Committee received a PowerPoint presentation from Jennifer Wright, Section Manager.*
- A motion was made by Commissioner Swan, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a voice vote.**
- 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
- The Committee received a PowerPoint presentation from Cary Solberg, Section Manager.*
- A motion was made by Commissioner Dimitrijevic, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a voice vote.**
- 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
- The Committee received a PowerPoint presentation from Cary Solberg, Section Manager.*
- A motion was made by Commissioner Swan, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a voice vote.**
- 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
- The Committee received a PowerPoint presentation from Cary Solberg, Section Manager, with comments by Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 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
- The Committee received a PowerPoint presentation from Patrick Obenauf, Contract Compliance Manager.*
- Commissioner Dimitrijevic was out of the room for this matter.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- The Committee received a PowerPoint presentation from Jesse Nechodom, Senior Project Manager.*
- A motion was made by Commissioner Taylor, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- The Committee received a PowerPoint presentation from Patrick Obenauf, Contract Compliance Manager.*
- A motion was made by Commissioner Swan, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- The Committee received a PowerPoint presentation from Patrick Obenauf, Contract Compliance Manager.*
- A motion was made by Commissioner Swan, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 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
- The Committee received a PowerPoint presentation from Patrick Obenauf, Contract Compliance Manager, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 17 [25-081-6](#) Contract J01030D01, Engineering Services - Preliminary Treatment Odor Control at Jones Island Water Reclamation Facility
- The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager.*
- A motion was made by Commissioner Swan, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a voice vote.**
- 18 [25-082-6](#) Award of Contract J04057D03, Exhaust Dampers
- The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager.*
- A motion was made by Commissioner Taylor, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 19 [25-083-6](#) Award of Contract TS-2728, On-Call Construction Services for Conveyance Construction
- The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

[25-001-1](#) EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

ADJOURNMENT

*It was moved by Commissioner Swan, seconded by Commissioner Taylor, to adjourn.
The motion carried.*

As there was no further business, the meeting was adjourned at 10:08 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District