

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 Milele A. Coggs, José Ramón Ramírez, Julia Taylor Jeff Stone, Ex-Officio

Monday, October 13, 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, October 13, 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 September 8, 2025

NEW BUSINESS

1	<u>25-113-9</u>	Contract K01017D01, Engineering Services – Conveyance Supervisory Control and Data Acquisition Upgrade
		Presenter: Cary Solberg
2	<u>25-130-10</u>	Contract J01032D01, Engineering Services - Inline Storage System Pump Station Electrical Replacements at Jones Island Water Reclamation Facility
		Presenter: Cary Solberg

3	<u>25-131-10</u>	Change Order Request and Delegate Executive Director Change Order Authority, Contract J06080C30, Dewatering and Drying Spare Auger Procurement
		Presenter: Pat Obenauf
4	<u>25-132-10</u>	Contract W20034D01, Engineering Services - Sewer Rehabilitation for Federal Emergency Management Agency Levee Accreditation
		Presenter: Pat Jeremy Triebenbach
5	<u>25-133-10</u>	Change Order Request and Delegate Executive Director Change Order Authority for Contract TS-2719, On-Call Engineering Services - Conveyance Facilities
		Presenter: Jeremy Triebenbach
6	<u>25-134-10</u>	Restore the Executive Director's Original Delegated Authority, Contract S01013D01, Engineering Services - South Shore Water Reclamation Facility Primary Clarification Upgrade
		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