



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

John Swan, III, Chair
Bryan L. Kennedy, Ph.D., Vice Chair
Dan Bukiewicz, LaTonya Johnson, Kris Martinsek
Dan Devine, Ex-Officio

Monday, July 12, 2021

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Vice Chair Commissioner Kennedy called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 5 - Dan Bukiewicz, LaTonya Johnson, Bryan L. Kennedy Ph.D., Kris Martinsek, and Dan Devine
Excused 1 - John Swan III

Other Commissioners Present: Tim Carpenter, Chantia Lewis, Eugene Manzanet, Jeff Stone, and Corey Zetts.

Approval of Proceedings of Regular Committee Meeting held June 14, 2021

A motion was made by Commissioner Bukiewicz, seconded by Commissioner Devine. The motion carried.

NEW BUSINESS

- 1 [21-096-7](#) Award of Contract C06022C01, Metropolitan Interceptor Sewer System Conveyance Structures Improvements
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 2 [21-097-7](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1386, Jones Island Water Reclamation Facility Dewatering and Drying Building Belt Filter Press Central Exhaust Fans 1, 3, 5, and 6 Replacements, Project J06075
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- Commissioner Kennedy questioned how much of the overall budget for Project J06075 has been expended year to date.*
- A motion was made by Commissioner Johnson, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3 [21-098-7](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1426, Jones Island Water Reclamation Facility Dewatering and Drying Building Baghouses Rotary Valve Replacements (Project J06075)
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Devine, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4 [21-099-7](#) Award of Contract J06075C20, Dryer 1 Ring and Pinion Gear Replacement and Alignment at the Jones Island Water Reclamation Facility
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Johnson, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 5 [21-100-7](#) Reject Bids for Contract J06080C06, Tunnel 271 Piping Replacement and Structural Repairs at the Jones Island Water Reclamation Facility
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Katherine Lazarski, Director of Legal Services.*
- A motion was made by Commissioner Johnson, seconded by Commissioner Devine, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 6 [21-101-7](#) Contract J06083D01, Engineering Services - Heating, Ventilation, and Air Conditioning System Improvements in Buildings 234, 235, 243, and 256
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 7 [21-102-7](#) Contract J06082D01, Engineering Services, Jones Island Water Reclamation Facility Flood Resiliency Improvements
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 8 [21-103-7](#) Award of Contract S06038C17, Stop Logs for the South Shore Water Reclamation Facility
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Devine, seconded by Commissioner Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 9 [21-104-7](#) Contract W40012D01, Engineering Services, Kinnickinnic River Reach 2 South 6th to 16th Street Final Design
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10 [21-105-7](#) Award of Contract W40016C01, Kinnickinnic River Sewer Modifications, and Approve Changes in Total Project Cost
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Johnson, seconded by Commissioner Devine, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 11 [21-106-7](#) Contract TS-2685, On-Call Engineering Services for Electrical, Instrumentation, and Control Projects
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Devine, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 12 [21-107-7](#) Approval of 2021 Green Solutions Program Projects G98005P51 Change Order 1, G98005P53 Change Order 1, G98005P64, G98005P66, G98005P76, G98005P78, G98005P81, and G98005P82
- The Committee received a PowerPoint presentation from Bre Plier, Manager of Sustainability.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 13 [21-108-7](#) Award of Contract M03107P01, Process Modeling Services - Water Reclamation Facilities, and Approve Changes in Total Project Cost
- The Committee received a PowerPoint presentation from Micki Klappa-Sullivan, Manager of Engineering Planning, with comments by Kevin L. Shafer, P.E., Executive Director, and Katherine Lazarski, Director of Legal Services.*
- A motion was made by Commissioner Johnson, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 14 [21-109-7](#) Approval of Funding Agreement M10005ME01 Under Project M10005, 2021 City of Mequon Private Property Infiltration and Inflow Reduction Project
- The Committee received a PowerPoint presentation from Jerome Flogel, Senior Project Manager.*
- A motion was made by Commissioner Johnson, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

[21-001-1](#) EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. Kevin L. Shafer, P.E., Executive Director, reported on proposed monthly small, women, and minority-owned business enterprise spend.

ADJOURNMENT

It was moved by Commissioner Martinsek, seconded by Commissioner Johnson, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 10:00 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District