



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda Commission

*Kris Martinsek, Chair*  
*Carl Krueger, Vice Chair*  
*James A. Bohl, Dan Devine, Kathy Ehley,*  
*John R. Hermes, LaTonya Johnson, Eugene Manzanet,*  
*José G. Pérez, John Swan, III*

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Monday, January 22, 2018

9:00 AM

Dennis M. Grzezinski Conference Room

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NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Commission will hold its regularly scheduled public meeting on Monday, January 22, 2018 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), Wisconsin Statutes, the Commission reserves the right to go into Closed Session on any item on the public portion of the agenda to confer with Legal Counsel when it appears the matter may involve the District in litigation. If the Commission does convene in such a Closed Session, it is contemplated that the Commission will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Commission 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 Commission Meeting held December 18, 2017 and Special Commission Meeting held January 8, 2018

### NEW BUSINESS

[18-004-1](#) Operations and Maintenance Report for December 2017 - Pat Obenauf & Scott Royer

### OPERATIONS COMMITTEE MEETING REPORT

- 1 [18-005-1](#) Award of Contract J02013C02, Jones Island Water Reclamation Facility Return Activated Sludge Pipe Improvement Project, and Approve Changes in Total Project Costs
- 2 [18-006-1](#) Award of Contract J04050C01, Jones Island Water Reclamation Facility Dryer Feed and Discharge Feed Screw Conveyor Replacement Project, and Approve Changes in Total Project Costs

- 3      [18-007-1](#)      Amendment No.1, Purchase Order No. 9382, Material Capital Repair or Replacement No. 973, South Shore Water Reclamation Facility Effluent Pump #1 Repairs
- 5      [18-009-1](#)      Award of Contract J06075C02 (bid as J01020C01), Jones Island Water Reclamation Facility High Level Screw Pump Number 4 Replacement
- 6      [18-010-1](#)      Award of Contract M10004E01, District Engineering Services - Private Property Inflow and Infiltration Reduction Project
- 7      [18-011-1](#)      Award of Contract M10004E02, Municipal Engineering and Project Services-Private Property Inflow and Infiltration Reduction Project

### **POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT**

- 8      [18-012-1](#)      Authorization to Execute a Research Contract between the University of Wisconsin-Milwaukee School of Freshwater Sciences and the Milwaukee Metropolitan Sewerage District for Determining Sediment and Bacterial Sources and Linkages to Inform and Evaluate Total Maximum Daily Load Implementation
- 9      [18-013-1](#)      Authorization to Execute an Intergovernmental Cooperation Agreement between the Southeastern Wisconsin Regional Planning Commission and the Milwaukee Metropolitan Sewerage District for a Regional Chloride Impact Study
- 10     [18-014-1](#)      Adoption of Amendments to MMSD Rules, Chapter 11, Discharge Regulations and Enforcement Procedures, to Allow the Discharge of Noncontact Cooling Water
- 11     [18-015-1](#)      Revision to Commission Policy 1-73.17, Investment Policy
- 12     [18-016-1](#)      Authorizing the Executive Director to Procure Online Advertising for the Marketing of Milorganite®
- 13     [18-017-1](#)      Deliberating the Investment of Public Funds for Project W97004, the Greenseams® Program: One Easement Acquisition of Real Property in the Milwaukee River Watershed through a Partnership with the Mequon Nature Preserve
- 14     [18-019-1](#)      Approval of Request by the Wisconsin Club Country Club for Beneficial Use Consent for Irrigation Withdrawal from Lincoln Creek

### **ORGANIZATION & ADMINISTRATION**

18-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. CLEAR Report (Mickie Pearsall)
- D. 2050 Facilities Plan Update (Bill Krill & Greg Hottinger)

### **CLOSED SESSION**

PURSUANT TO SECTION 19.85(1)(e) and (g), Wisconsin Statutes, the Commission will go into Closed Session regarding deliberations and/or negotiations on contracts which for bargaining reasons require a Closed Session and for conferring with Legal Counsel with respect to litigation in which the District is or may become involved.

- CS1 18-018-1** Deliberating the Investment of Public Funds for Project W97003, the Working Soils® Program: Acquisition of Two Agricultural Conservation Easements in the Milwaukee River Watershed

PURSUANT TO SECTION 19.84, the Commission may reconvene in Open Session to continue discussion of items listed on the public agenda; and may reconvene in Closed Session again thereafter to further discuss any items not completed during the Closed Session and may thereafter reconvene in Open Session to further discuss the Open and Closed Session items. Any items taken up in Closed Session may subsequently be taken up in Open Session.

### **ADJOURNMENT**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Office of the Commission at (414) 225-2088, (FAX) (414) 272-5057 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446.

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**Anna Kettlewell, Commission Secretary**  
**Milwaukee Metropolitan Sewerage District**