



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

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

Monday, January 22, 2018

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Martinsek called the meeting to order at 9:04 a.m.

RECORD ROLL

Present 10 - James A. Bohl, Dan Devine, Kathy Ehley, John R. Hermes, LaTonya Johnson, Carl Krueger, Eugene Manzanet, Kris Martinsek, José G. Pérez, and John Swan III

Approval of Proceedings of Regular Commission Meeting held December 18, 2017 and Special Commission Meeting held January 8, 2018

A motion was made by Commissioner Bohl, seconded by Commissioner Manzanet. The motion carried.

NEW BUSINESS

[18-004-1](#)

Operations and Maintenance Report for December 2017 - Pat Obenauf & Scott Royer

The Commission received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-3 and 5-7 were taken as a block.

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

A motion was made by Commissioner Ehley, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 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
- A motion was made by Commissioner Ehley, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- A motion was made by Commissioner Ehley, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 5 [18-009-1](#) Award of Contract J06075C02 (bid as J01020C01), Jones Island Water Reclamation Facility High Level Screw Pump Number 4 Replacement
- A motion was made by Commissioner Ehley, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 6 [18-010-1](#) Award of Contract M10004E01, District Engineering Services - Private Property Inflow and Infiltration Reduction Project
- A motion was made by Commissioner Ehley, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 7 [18-011-1](#) Award of Contract M10004E02, Municipal Engineering and Project Services-Private Property Inflow and Infiltration Reduction Project
- A motion was made by Commissioner Ehley, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 8-14 were taken as a block.

- 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
- A motion was made by Commissioner Manzanet, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

- 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
- A motion was made by Commissioner Manzanet, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- A motion was made by Commissioner Manzanet, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 11 [18-015-1](#) Revision to Commission Policy 1-73.17, Investment Policy
- A motion was made by Commissioner Manzanet, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 12 [18-016-1](#) Authorizing the Executive Director to Procure Online Advertising for the Marketing of Milorganite®
- A motion was made by Commissioner Manzanet, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- A motion was made by Commissioner Manzanet, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 14 [18-019-1](#) Approval of Request by the Wisconsin Club Country Club for Beneficial Use Consent for Irrigation Withdrawal from Lincoln Creek
- A motion was made by Commissioner Manzanet, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a voice vote.**

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)

A. No report.

B. The Commission received a PowerPoint presentation from Rick Niederstadt, Capital Program Support Manager, on employee recognition awards. The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director.

C. The Commission received a PowerPoint presentation from Mickie Pearsall, Deputy Director of Finance.

D. No report.

CLOSED SESSION

It was moved by Commissioner Krueger, seconded by Commissioner Manzanet, to convene into closed session at 9:33 a.m. The motion carried.

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

Heard in closed session

ADJOURNMENT

The Commission adjourned from closed session at 9:48 a.m.

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