



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda Commission

*Dan Devine, Chair*  
*Eugene Manzanet, Vice Chair*  
*Dan Bukiewicz, Tim Carpenter, LaTonya Johnson,*  
*Bryan L. Kennedy, Ph.D., Chantia Lewis, Kris Martinsek,*  
*Jeff Stone, John Swan, III, Corey Zetts*

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**Monday, July 26, 2021**

**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, July 26, 2021, 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 June 28, 2021**

### **NEW BUSINESS**

- 18     [21-113-7](#)     Adoption of the 2022 Committee/Commission Meeting Calendar
- [21-004-1](#)     Operations and Maintenance Report for June 2021 - Pat Obenauf & Scott Royer

### **OPERATIONS COMMITTEE MEETING REPORT**

- 1     [21-096-7](#)     Award of Contract C06022C01, Metropolitan Interceptor Sewer System Conveyance Structures Improvements

- 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
- 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)
- 4      [21-099-7](#)      Award of Contract J06075C20, Dryer 1 Ring and Pinion Gear Replacement and Alignment at the Jones Island Water Reclamation Facility
- 5      [21-100-7](#)      Reject Bids for Contract J06080C06, Tunnel 271 Piping Replacement and Structural Repairs at the Jones Island Water Reclamation Facility
- 6      [21-101-7](#)      Contract J06083D01, Engineering Services - Heating, Ventilation, and Air Conditioning System Improvements in Buildings 234, 235, 243, and 256
- 7      [21-102-7](#)      Contract J06082D01, Engineering Services, Jones Island Water Reclamation Facility Flood Resiliency Improvements
- 8      [21-103-7](#)      Award of Contract S06038C17, Stop Logs for the South Shore Water Reclamation Facility
- 9      [21-104-7](#)      Contract W40012D01, Engineering Services, Kinnickinnic River Reach 2 South 6th to 16th Street Final Design
- 10     [21-105-7](#)      Award of Contract W40016C01, Kinnickinnic River Sewer Modifications, and Approve Changes in Total Project Cost
- 11     [21-106-7](#)      Contract TS-2685, On-Call Engineering Services for Electrical, Instrumentation, and Control Projects
- 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
- 13     [21-108-7](#)      Award of Contract M03107P01, Process Modeling Services - Water Reclamation Facilities, and Approve Changes in Total Project Cost
- 14     [21-109-7](#)      Approval of Funding Agreement M10005ME01 Under Project M10005, 2021 City of Mequon Private Property Infiltration and Inflow Reduction Project
- 19     [21-086-6](#)      Award of Contract C01006E02, Metropolitan Interceptor Sewer Condition Assessment Project, and Approve Changes in Total Project Cost

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

- 15     [21-110-7](#)     Award of Contract M01040C01, 13th Street Facility Upgrades
- 16     [21-111-7](#)     Award of Contract M01037C06, Administrative Facilities New Asphalt Pavement, Sidewalks, Concrete Stairs, and New Loading Docks
- 17     [21-112-7](#)     Amend the 2021 Capital Budget and Create the Project W61003, Fish Creek Flood Management - I-43 Expansion  
*Requires a 2/3 Affirmative Vote of the Commission for Adoption*

**ORGANIZATION & ADMINISTRATION**[21-003-1](#)     EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Introduction of 2021 Interns (Brad Fellin)
- D. Introduction of 2021 RISE Interns (Michelle Kaczmarowski)
- E. 2022 Budget Update (Mickie Pearsall)
- F. NACWA Peak Performance Awards (Kevin Shafer)

**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 414.225.2264, (FAX) 414.277.6360 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**