



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

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*

Monday, July 26, 2021

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Vice Chair Commissioner Manzanet called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 7 - Dan Bukiewicz, LaTonya Johnson, Chantia Lewis, Eugene Manzanet, Kris Martinsek, John Swan III, and Corey Zetts
Excused 3 - Dan Devine, Bryan L. Kennedy Ph.D., and Jeff Stone
Absent 1 - Tim Carpenter

Commissioner Lewis arrived at 9:03 a.m. during the Operations and Maintenance Report.

Approval of Proceedings of Regular Commission Meeting held June 28, 2021

A motion was made by Commissioner Martinsek, seconded by Commissioner Johnson. The motion carried.

NEW BUSINESS

18 [21-113-7](#) Adoption of the 2022 Committee/Commission Meeting Calendar

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

[21-004-1](#) Operations and Maintenance Report for June 2021 - 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.

Commissioner Lewis arrived at 9:03 a.m. during this report.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-14 and 19 were taken as a block.

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

A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted 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

A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted 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)

A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted 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

A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted 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

A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted 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

A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted 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
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted 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
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted 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
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted 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
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted 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
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted 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
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted 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
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted 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

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

- 19 [21-086-6](#) Award of Contract C01006E02, Metropolitan Interceptor Sewer Condition Assessment Project, and Approve Changes in Total Project Cost

The Commission received a PowerPoint presentation from Micki Klappa-Sullivan, Manager of Engineering Planning.

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

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 15-16 were taken as a block.

- 15 [21-110-7](#) Award of Contract M01040C01, 13th Street Facility Upgrades

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

- 16 [21-111-7](#) Award of Contract M01037C06, Administrative Facilities New Asphalt Pavement, Sidewalks, Concrete Stairs, and New Loading Docks

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

- 17 21-112-7 Amend the 2021 Capital Budget and Create the Project W61003, Fish Creek Flood Management - I-43 Expansion

The Commission deferred action on this matter due to an insufficient quorum required for a two-thirds vote.

Held in Commission

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)

A. No report.

B. The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director, with comments by Andy Kaminski, Project Manager, and Commissioner Manzanet.

C. The Commission received a presentation from Brad Fellin, Human Resources Coordinator.

D. The Commission received a presentation from Michelle Kaczmarowski, Supplier Diversity Specialist.

E. The Commission received a PowerPoint presentation from Mickie Pearsall, Director of Finance, with comments by Kevin L. Shafer, P.E., Executive Director.

F. The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director.

ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 9:59 a.m.

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