



# Milwaukee Metropolitan Sewerage District

260 West  
Seeboth Street  
Milwaukee, WI  
53204

## Meeting Minutes Operations Committee

*Bryan L. Kennedy, Ph.D., Chair*  
*Dan Bukiewicz, Vice Chair*  
*Marina Dimitrijevic, John Swan, III, Julia Taylor*  
*Jeff Stone, Ex-Officio*

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Monday, April 14, 2025

9:00 AM

Dennis M. Grzezinski Conference Room

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### CALL TO ORDER

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

### RECORD ROLL

**Present** 6 - Dan Bukiewicz, Marina Dimitrijevic, Bryan L. Kennedy Ph.D., Jeff Stone, John Swan III, and Julia Taylor

*Commissioner Dimitrijevic arrived at 9:02 a.m. during Item #1.*

*Other Commissioners Present: Michael D'Amato, Dan Devine, JoCasta Zamarripa, and Corey Zetts.*

### Approval of Proceedings of Regular Committee Meeting held March 10, 2025

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

### NEW BUSINESS

*Items 3-4 were taken as a block.*

- 1      [25-044-4](#)      Change Order Request, Contract C04005D01, Engineering Services - Martha Washington/Highlands Area Metropolitan Interceptor Sewer Improvements, and Restore Executive Director's Original Delegated Authority
- The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager.*
- Commissioner Dimitrijevic arrived at 9:02 a.m. during this presentation.*
- A motion was made by Commissioner Swan, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a voice vote.**

- 2     [25-045-4](#)     Change Order Request, Contract W98008C01, 2023-2026 Watercourse Maintenance Invasive Species Management - County Grounds, Underwood Creek-Phase 1 and Underwood Creek-Phase 2
- The Committee received a PowerPoint presentation from Jennifer Wright, Section Manager.*
- A motion was made by Commissioner Dimitrijevic, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3     [25-046-4](#)     Change Order Request, Contract W98008C07, 2024-2025 Watercourse Maintenance Contract - Northeast Area
- The Committee received a PowerPoint presentation from Jennifer Wright, Section Manager.*
- A motion was made by Commissioner Swan, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4     [25-047-4](#)     Change Order Request, Contract W98008C09, 2024-2025 Watercourse Maintenance Contract - Southeast Area
- The Committee received a PowerPoint presentation from Jennifer Wright, Section Manager.*
- A motion was made by Commissioner Swan, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

## ORGANIZATION & ADMINISTRATION

### [25-001-1](#)     EXECUTIVE DIRECTOR'S REPORT

#### A. Monthly Reports

*A. No report.*

## ADJOURNMENT

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

*As there was no further business, the meeting was adjourned at 9:12 a.m.*

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District