



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Operations Committee

Bryan L. Kennedy, Ph.D., Chair
Dan Bukiewicz, Vice Chair
Michael D'Amato, Marina Dimitrijevic, Julia Taylor
John Swan, III, Ex-Officio

Monday, December 4, 2023

9:00 AM

Dennis M. Grzezinski Conference Room

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Operations Committee will hold its regularly scheduled public meeting on Monday, December 4, 2023, 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 Committee 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 Committee does convene in such a Closed Session, it is contemplated that the Committee will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Committee 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 Committee Meeting held November 6, 2023

ORGANIZATION & ADMINISTRATION

[23-001-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Green Luminaries (Bre Plier)

NEW BUSINESS

- 1 [23-148-12](#) Award of Contract I06001C01, North Shore 12 Collector System Improvements; Change Order Request, Contract I06001D01, Engineering Services - North Shore 12 Collector System Improvements; Restore Executive Director's Original Delegated Authority; and Approve Changes in Total Project Cost

Presenter: Jeremy Triebenbach

- 2 [23-149-12](#) Approve Changes in Total Project Cost for Project I05002, Combined Sewer Outfall 195 Relocation
Presenter: Jeremy Triebenbach
- 3 [23-150-12](#) Change Order Request to Purchase Order No. 12738, Material Capital Repair or Replacement No. 1219, South Shore Water Reclamation Facility Return Activated Sludge Pump Repairs, and Restore the Executive Director's Original Delegated Authority
Presenter: Pat Obenauf
- 4 [23-151-12](#) Change Order Request, Contract C98059C07, Lincoln Avenue Metropolitan Interceptor Sewer Cleaning
Presenter: Pat Obenauf
- 5 [23-152-12](#) Change Order Request, Contract G98002P08, Fresh Coast Green Schoolyards Program: City of Milwaukee
Presenter: Lisa Sasso
- 6 [23-153-12](#) Approval of Funding Agreement M10005GL02 Under Project M10005, 2023 City of Glendale Private Property Infiltration and Inflow Reduction Project
Presenter: Jerome Flogel
- 7 [23-154-12](#) Approval of Funding Agreement M10005MF04 Under Project M10005, 2023 Village of Menomonee Falls Private Property Infiltration and Inflow Reduction Project
Presenter: Jerome Flogel
- 8 [23-155-12](#) Approval of Funding Agreement M10005MI09 Under Project M10005, 2023 City of Milwaukee Private Property Infiltration and Inflow Reduction Project
Presenter: Jerome Flogel

ADJOURNMENT

PLEASE NOTE: The District does not discriminate in its programs or activities on the basis of race, color, national origin, sex, age, disability, or any other legally protected status. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids for those with impaired vision or hearing or with limited English proficiency. For additional information or to request these services from the Civil Rights Coordinator, 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, or visit www.mmsd.com.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District