



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
Michael D'Amato, Marina Dimitrijevic, Julia Taylor
John Swan, III, Ex-Officio

Monday, December 4, 2023

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

RECORD ROLL

Present 5 - Dan Bukiewicz, Marina Dimitrijevic, Bryan L. Kennedy Ph.D., John Swan III, and Julia Taylor
Excused 1 - Michael S. D'Amato

Other Commissioners Present: Dan Devine, Jeff Stone, JoCasta Zamarripa, and Corey Zetts.

Commissioner Dimitrijevic arrived at 9:17 a.m. during Item 3.

Approval of Proceedings of Regular Committee Meeting held November 6, 2023

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

ORGANIZATION & ADMINISTRATION

[23-001-1](#)

EXECUTIVE DIRECTOR'S REPORT

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

A. *No report.*

B. *The Committee received a video and presentation from Bre Plier, Manager of Sustainability. Robert Hutter, Assistant Civil Engineer, City of West Allis, accepted the award and thanked the Commission.*

NEW BUSINESS

Items 6-8 were taken as a block.

- 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

The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager.

A motion was made by Commissioner Swan, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.
- 2 [23-149-12](#) Approve Changes in Total Project Cost for Project I05002, Combined Sewer Outfall 195 Relocation

The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager.

A motion was made by Commissioner Taylor, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.
- 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

The Committee received a PowerPoint presentation from Patrick Obenauf, Contract Compliance Manager.

Commissioner Dimitrijevic arrived at 9:17 a.m. during this presentation.

A motion was made by Commissioner Swan, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.
- 4 [23-151-12](#) Change Order Request, Contract C98059C07, Lincoln Avenue Metropolitan Interceptor Sewer Cleaning

The Committee received a PowerPoint presentation from Patrick Obenauf, Contract Compliance Manager, with comments by Michael J. Martin, Director of Technical Services, and Katherine E. Lazarski, Director of Legal Services.

A motion was made by Commissioner Bukiewicz, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 5 [23-152-12](#) Change Order Request, Contract G98002P08, Fresh Coast Green Schoolyards Program: City of Milwaukee
- The Committee received a PowerPoint presentation from Lisa Sasso, Senior Project Planner.*
- A motion was made by Commissioner Taylor, seconded by Commissioner Dimitrijevic, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 6 [23-153-12](#) Approval of Funding Agreement M10005GL02 Under Project M10005, 2023 City of Glendale Private Property Infiltration and Inflow Reduction Project
- The Committee received a PowerPoint presentation from Rebecca Specht, Senior Project 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.**
- 7 [23-154-12](#) Approval of Funding Agreement M10005MF04 Under Project M10005, 2023 Village of Menomonee Falls Private Property Infiltration and Inflow Reduction Project
- The Committee received a PowerPoint presentation from Rebecca Specht, Senior Project 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.**
- 8 [23-155-12](#) Approval of Funding Agreement M10005MI09 Under Project M10005, 2023 City of Milwaukee Private Property Infiltration and Inflow Reduction Project
- The Committee received a PowerPoint presentation from Jerome Flogel, Senior Project Manager II.*
- 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.**

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 9:52 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District