



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Commission

Jeff Stone, Chair

John Swan, III, Vice Chair

*Dan Bukiewicz, Michael D'Amato, Dan Devine,
Marina Dimitrijevic, Kalan Haywood, II, Bryan L. Kennedy, Ph.D.,
Julia Taylor, JoCasta Zamarripa, Corey Zetts*

Monday, January 27, 2025

1:00 PM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Stone called the meeting to order at 1:00 p.m.

RECORD ROLL

Present 10 - Dan Bukiewicz, Michael S. D'Amato, Dan Devine, Marina Dimitrijevic, Kalan Haywood II, Bryan L. Kennedy Ph.D., Jeff Stone, John Swan III, JoCasta Zamarripa, and Corey Zetts

Excused 1 - Julia Taylor

Commissioner Zamarripa arrived at 1:01 p.m. during the Operations Committee Report.

Commissioner Dimitrijevic arrived at 1:03 p.m. during the Operations and Maintenance Report.

Commissioner Haywood arrived at 1:14 p.m. during the Operations and Maintenance Report.

Approval of Proceedings of Regular Commission Meeting held December 16, 2024

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

Without objection, New Business was taken after the Operations Committee Report and the Policy, Finance, and Personnel Committee Report.

OPERATIONS COMMITTEE MEETING REPORT

Commissioner Zamarripa arrived at 1:01 p.m. during this report.

Items 1-8 were taken as a block.

- 1 [25-005-1](#) Restore the Executive Director's Original Delegated Authority, Contract G98025C01, Mineral Street Overpass Green Infrastructure
- A motion was made by Commissioner Kennedy, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

- 2 [25-006-1](#) Award of Contract S06050C01, Heating, Ventilation, and Air Conditioning System Improvements at South Shore Water Reclamation Facility; Change Order Request, Contract S06050D01, Engineering Services - Heating, Ventilation and Air Conditioning System Improvements in Buildings 378 and 380; Restore Executive Director's Original Delegated Authority; and Approve Changes in Total Project Cost
- A motion was made by Commissioner Kennedy, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 3 [25-007-1](#) Award of Contract S02017C01, Blower Branch Piping Replacement at South Shore Water Reclamation Facility, and Executive Director's Change Order Authority for Contract S02017D01, Engineering Services - Blower Branch Pipe Replacement at South Shore Water Reclamation Facility
- A motion was made by Commissioner Kennedy, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 4 [25-008-1](#) Award of Contract S06038C37, Primary Sludge Screens Replacement or Rehabilitation at South Shore Water Reclamation Facility
- A motion was made by Commissioner Kennedy, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 5 [25-009-1](#) Authorize the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement 1620, Jones Island Water Reclamation Facility Return Activated Sludge Pumps Repairs
- A motion was made by Commissioner Kennedy, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 6 [25-010-1](#) Change Order Request, Purchase Order No. 13363, Material Capital Repair or Replacement Nos. 1617 and 1631, Port Washington Road Pump Station, PS0501 Sewage Pumps 1, 2, 3, and 4, Project C98055
- A motion was made by Commissioner Kennedy, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 7 [25-011-1](#) Contract TS-2702, 2025 Levee System Accreditation Design and On-Call Engineering Services
- A motion was made by Commissioner Kennedy, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

- 8 [25-012-1](#) Award of Contract W40009C02, Kinnickinnic River - Jackson Park Sport Courts and Soccer Fields
- A motion was made by Commissioner Kennedy, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 9 [25-013-1](#) Change Order Request, Contract W40010E01, Design and Engineering Services for 43rd Street Ditch and Jackson Park, and Restore Executive Director's Original Delegated Authority
- A motion was made by Commissioner Kennedy, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a voice vote.**

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 10 [25-014-1](#) Approval of the Supervisory Control and Data Acquisition Master Plan
- A motion was made by Commissioner Zetts, seconded by Commissioner D'Amato, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

NEW BUSINESS

Without objection, Item 11 was heard after the Operations and Maintenance Report.

- [25-004-1](#) Operations and Maintenance Report for December 2024 - Pat Obenauf & Jonathan Hoisak

The Commission received a PowerPoint presentation from Patrick Obenauf, Contract Compliance Manager, and Jonathan Hoisak, General Manager, Veolia Water Milwaukee, LLC.

Commissioner Dimitrijevic arrived at 1:03 p.m. during this report.

Commissioner Hawyood arrived at 1:14 p.m. during this report.

- 11 [25-017-1](#) A Supplemental Initial Resolution and a Resolution Authorizing and Providing for the Sale and Issuance of \$96,000,000 General Obligation Sewerage System Refunding and Improvement Bonds, Series 2025E (Green Bonds - Climate Bond Certified), Levying Taxes for the Payment Thereof, and all Other Related Details
- The Commission received a presentation and revised attachment from Don Nehmer, Director of Finance/Treasurer, with comments by Bradley Viegut, Managing Director, Robert W. Baird, and Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Kennedy, seconded by Commissioner Zetts, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:**

Yes: 10 - Commissioner Bukiewicz, Commissioner D'Amato, Commissioner Devine, Commissioner Dimitrijevic, Commissioner Haywood II, Commissioner Kennedy Ph.D., Commissioner Stone, Commissioner Swan III, Commissioner Zamarripa and Commissioner Zetts

No: 0

Excused: 1 - Commissioner Taylor

ORGANIZATION & ADMINISTRATION

[25-003-1](#)

EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Great Bubble Barrier Feasibility Study for the Menomonee River (Matt Magruder)
- D. Report on Per- and Polyfluoroalkyl Substances (PFAS) Regulations (Pete Coffaro & Micki Klappa-Sullivan)
- E. Update on Discussions with Milwaukee County Parks (Kevin Shafer)
 - A. *No report.*
 - B. *The Commission received a presentation from Michael Martin, Director of Technical Services.*
 - C. *The Commission received a PowerPoint presentation and handout from Matt Magruder, Environmental Research Manager, with comments by Kevin L. Shafer, P.E., Executive Director.*
 - D. *The Commission received a PowerPoint presentation from Micki Klappa-Sullivan, Director of Water Quality Protection, with comments by Matt Magruder, Environmental Research Manager, Katherine Lazarski, Director of Legal Services, and Kevin L. Shafer, P.E., Executive Director.*
 - E. *The Commission received a presentation and handout from Kevin L. Shafer, P.E., Executive Director.*

CLOSED SESSION

It was moved by Commissioner Kennedy, seconded by Commissioner Devine, to convene into closed session at 2:11 p.m.; the motion carried.

CS1 25-018-1

Settlement of Litigation Related to 350 S. Water Street

Heard in closed session

ADJOURNMENT

The Commission adjourned from closed session at 2:31 p.m.

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