



Milwaukee Metropolitan Sewerage District

260 West Seebot
Street
Milwaukee, WI
53204

Meeting Agenda

Commission

Corey Zetts, Chair

Bryan L. Kennedy, Ph.D., Vice Chair

*JoAnna Bautch, Dan Bukiewicz, Mark Chambers, Jr.,
Milele A. Coggs, Dan Devine, Kalan Haywood, II,
José Ramón Ramírez, Jeff Stone, Julia Taylor*

Monday, January 26, 2026

1:00 PM

Dennis M. Grzezinski Conference Room

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Commission will hold its regularly scheduled public meeting on Monday, January 26, 2026, at 1:00 p.m. at the District's Headquarters, 260 W. Seebot Street, Milwaukee, Wisconsin, in the Dennis M. Grzezinski Conference Room.

PURSUANT TO SECTION 19.85(1)(g) and (e), Wisconsin Statutes, the Commission reserves the right to go into Closed Session on any item on the public portion of the agenda to conduct public business where competitive or bargaining reasons require a closed session or to confer with Legal Counsel when it appears the matter may involve the District in litigation.

The specific reason for going into Closed Session will be indicated upon motion. If the Commission does convene in such a Closed Session, it is contemplated that the Commission will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Commission 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 Commission Meeting held December 15, 2025

NEW BUSINESS

15	<u>26-019-1</u>	A Resolution Authorizing and Providing for the Sale and Issuance of \$112,000,000 General Obligation Sewerage System Bonds, Series 2026A, Levying Taxes for the Payment Thereof, and all Other Related Details <i>Requires a 2/3 Affirmative Vote of the Commission for Adoption</i>
	<u>26-004-1</u>	Operations and Maintenance Report for December 2025 - Pat Obenauf & Paul Keppler

OPERATIONS COMMITTEE MEETING REPORT

- 1 [26-005-1](#) Approval of Funding Agreement M10005WB02 Under Project M10005, 2026 Village of Whitefish Bay Private Property Infiltration and Inflow Reduction Project
- 2 [26-006-1](#) Change Order Request, Funding Agreement M10005WE05 Under Project M10005, 2025 City of West Allis Private Property Infiltration and Inflow Reduction Project
- 3 [26-007-1](#) Material Capital Repair or Replacement 1688, Classification Bucket Elevators #1 and #2 Replacements, Project J06087
- 4 [26-008-1](#) Change Order Request and Delegate Executive Director Change Order Authority for Contract M03119P01, Impacts of the 1000-year Flood, and Approve Changes in Total Project Cost
- 5 [26-009-1](#) Contract TS-2735, On-Call Engineering Services - Conveyance Facilities
- 6 [26-010-1](#) Award of Contract S06059D02, Switchgear and Switchgear Bay, and Contract S06059D03, Transformer and Switchboard
- 7 [26-011-1](#) Contract S01013D03, AquaPrime Disk Cloth Filter, and Contract S01013D04, Proteus Upflow Media Filter
- 8 [26-012-1](#) Award of Contract J04057C01, Dryer Exhaust Duct Header and Damper Replacement at Jones Island Water Reclamation Facility
- 9 [26-013-1](#) Contract J06032D02 - Engineering Services, Geotechnical/Structural Analysis of Process Related, Timber Pile-Supported Structures at the Jones Island Water Reclamation Facility

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 10 [26-014-1](#) Contract M06019P01, Computerized Maintenance Management System Implementation
- 11 [26-015-1](#) Authorization of a Public Hearing Regarding Proposed Amendments to MMSD Rules, Chapter 13, Surface Water and Stormwater, Add Wildcat Creek, a Tributary of Root River in Greenfield as a Watercourse Where the District May Take Action to Abate the Regional Flood
- 12 [26-016-1](#) Agreement among the Milwaukee Metropolitan Sewerage District, the City of West Allis, and Milwaukee County Parks Regarding McCarty Park Post-2025 Flood Improvements
- 13 [26-017-1](#) Award of Contract P-3296 for the Purchase of Laboratory Analysis Services
- 14 [26-018-1](#) Award of Contract P-3304 to Furnish and Deliver Chemicals and Supplies

ORGANIZATION & ADMINISTRATION**26-003-1 EXECUTIVE DIRECTOR'S REPORT**

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Relationship between Capital Projects and Maintenance Work (Mike Martin)
- D. 2035 Vision Forward (Kevin Shafer)

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. Seebot Street, Milwaukee, Wisconsin, 53204-1446, or visit www.mmsd.com.

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