



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, April 28, 2025

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Stone called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 8 - Dan Bukiewicz, Michael S. D'Amato, Dan Devine, Kalan Haywood II, Bryan L. Kennedy Ph.D., Jeff Stone, John Swan III, and Corey Zetts
Excused 3 - Marina Dimitrijevic, Julia Taylor, and JoCasta Zamarripa

Commissioner Devine arrived at 9:01 a.m. during the Operations and Maintenance Report.

Commissioner Haywood arrived at 9:09 a.m. during the Operations and Maintenance Report.

Approval of Proceedings of Regular Commission Meeting held March 24, 2025

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

NEW BUSINESS

[25-004-1](#)

Operations and Maintenance Report for March 2025 - Pat Obenauf & Jonathan Hoisak

The Commission received a PowerPoint presentation from Patrick Obenauf, Contract Compliance Manager, and Paul Keppler, Assistant General Manager, Veolia Water Milwaukee, LLC, with comments by Micki Klappa-Sullivan, Director of Water Quality Protection, and Kevin L. Shafer, P.E., Executive Director.

OPERATIONS COMMITTEE MEETING REPORT

Items 2-4 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
- 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.**
- 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
- 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 [25-046-4](#) Change Order Request, Contract W98008C07, 2024-2025 Watercourse Maintenance Contract - Northeast Area
- 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 [25-047-4](#) Change Order Request, Contract W98008C09, 2024-2025 Watercourse Maintenance Contract - Southeast Area
- 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.**

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 5-9 were taken as a block.

- 5 [25-048-4](#) Contract TS-2731, Trimble Unity Construct Three-Year Licensing Agreement
- A motion was made by Commissioner Zetts, seconded by Commissioner Devine, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 6 [25-049-4](#) Authorizing the Executive Director to Execute Purchase Orders and Purchase Order Changes for Private Property Infiltration and Inflow Reduction Residential Program Preapproved Contractors for Project M10007, Infiltration and Inflow Removal on Private Property via Residential Request
- A motion was made by Commissioner Zetts, seconded by Commissioner Devine, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

- 7 [25-050-4](#) Revise Commission Policy 1-77.35, Compensation Policy
- A motion was made by Commissioner Zetts, seconded by Commissioner Devine, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 8 [25-051-4](#) Declaration of Excess of Two Properties in Glendale and Authority to Transfer Ownership of Properties to Milwaukee County
- A motion was made by Commissioner Zetts, seconded by Commissioner Devine, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 9 [25-052-4](#) Authorize the Executive Director to Execute a New Lease for the Milwaukee River Flushing Station
- A motion was made by Commissioner Zetts, seconded by Commissioner Devine, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 10 [25-053-4](#) Authorizing the Transfer of Funds in the 2024 Operations and Maintenance Budget and the Transfer of Funds in the 2024 Capital Budget
- A motion was made by Commissioner Zetts, seconded by Commissioner D'Amato, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:**
- Yes:** 8 - Commissioner Bukiewicz, Commissioner D'Amato, Commissioner Devine, Commissioner Haywood II, Commissioner Kennedy Ph.D., Commissioner Stone, Commissioner Swan III and Commissioner Zetts
- No:** 0
- Excused:** 3 - Commissioner Dimitrijevic, Commissioner Taylor and Commissioner Zamarripa
- 11 [25-054-4](#) Amending the Adopted 2025 Operations and Maintenance Budget to Reflect Carryover of Unexpended Funds
- A motion was made by Commissioner Zetts, seconded by Commissioner Haywood, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:**
- Yes:** 8 - Commissioner Bukiewicz, Commissioner D'Amato, Commissioner Devine, Commissioner Haywood II, Commissioner Kennedy Ph.D., Commissioner Stone, Commissioner Swan III and Commissioner Zetts
- No:** 0
- Excused:** 3 - Commissioner Dimitrijevic, Commissioner Taylor and Commissioner Zamarripa

ORGANIZATION & ADMINISTRATION

[25-003-1](#)

EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Staff Recognition (Kevin Shafer)

C. Update on Federal Funding Impacts (Kevin Shafer)

A. No report.

B. The Commission received presentations from Anna Kettlewell, Director of Administration/Commission Secretary, and Michael Martin, Director of Technical Services, with comments by Sid Arora, Contract Compliance Supervisor.

C. The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director.

CLOSED SESSION

The Commission did not convene into closed session.

CS1 25-042-3

Post-2027 Private Operator Procurement Discussion of Contract Provisions Where Competitive or Bargaining Reasons Require a Closed Session

Not Discussed

ADJOURNMENT

It was moved by Commissioner Kennedy, seconded by Commissioner Zetts to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:28 a.m.

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