



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Commission

Jeff Stone, Chair

John Swan, III, Vice Chair

JoAnna Bautch, Dan Bukiewicz, Dan Devine,

Marina Dimitrijevic, Kalan Haywood, II, Bryan L. Kennedy, Ph.D.,

Julia Taylor, JoCasta Zamarripa, Corey Zetts

Monday, June 23, 2025

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 Commission will hold its regularly scheduled public meeting on Monday, June 23, 2025, 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) 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 May 19, 2025

NEW BUSINESS

- 25 [25-089-6](#) Commending Commissioner Michael D'Amato for Dedicated Service on the Commission of the Milwaukee Metropolitan Sewerage District
- 26 [25-090-6](#) Commending Commissioner JoCasta Zamarripa for Dedicated Service on the Commission of the Milwaukee Metropolitan Sewerage District
- 27 [25-091-6](#) Commending Commissioner Marina Dimitrijevic for Dedicated Service on the Commission of the Milwaukee Metropolitan Sewerage District

- 28 [25-092-6](#) Commending Commissioner John Swan, III, for Dedicated Service and Leadership on the Commission of the Milwaukee Metropolitan Sewerage District
- [25-004-1](#) Operations and Maintenance Report for May 2025 - Pat Obenauf & Jonathan Hoisak

OPERATIONS COMMITTEE MEETING REPORT

- 1 [25-065-6](#) Approval of Funding Agreement M10005EG03 Under Project M10005, 2025 Village of Elm Grove Private Property Infiltration and Inflow Reduction Project
- 2 [25-066-6](#) Planning, Design, and Implementation of Community Based Green Infrastructure Phase Four, Contract G98031P01
- 3 [25-067-6](#) Award of Contract G98026C01, Port Milwaukee Overpass Green Highways Program Project
- 4 [25-068-6](#) Approval of 2025 Green Solutions Program Projects G98005P129 Change Order 2, G98005P151, G98005P161, G98005P172, G98005P173, and G98005P179
- 5 [25-069-6](#) Approval of 2025 Green Infrastructure Partnership Program Projects G98024P27, G98024P28, G98024P29, G98024P30, G98024P31, G98024P32, and G98024P33
- 6 [25-070-6](#) Change Order Request, Contract TS-2710, On-Call Construction Management Services, and Approve Changes in Total Project Cost for Projects I06001 and C05055
- 7 [25-071-6](#) Restore the Executive Director's Original Delegated Authority, Contract W40012D01, Engineering Services - Kinnickinnic River Reach 2 South 6th to 16th Street Final Design
- 8 [25-072-6](#) Restore the Executive Director's Original Delegated Authority, Contract W40019D01, Architectural and Engineering Services - Jackson Park Service Yard
- 9 [25-073-6](#) Change Order Request, Contract S03005D01, Engineering Services - Disinfection Process Improvements at South Shore Water Reclamation Facility, and Restore the Executive Director's Original Delegated Authority
- 10 [25-074-6](#) Award of Contract J04077C01, Equalization and Blend Tanks Odor Control Upgrade at Jones Island Water Reclamation Facility; Change Order Request, Contract J04077D01, Engineering Services - Equalization and Blend Tanks Odor Control; and Restore Executive Director's Original Delegated Authority

- 11 [25-075-6](#) Change Order Request, Contract P01005C06, Pipeline Cleaning Phase 2 - Interplant Sludge System Improvements, Restore the Executive Director's Original Delegated Authority, and Approve Changes in Total Project Cost
- 12 [25-076-6](#) Change Order Request to Purchase Order No. 200031, Material Capital Repair or Replacement 1590, Jones Island Water Reclamation Facility Cake Slurry Mix Tanks 1 and 2 Repairs, Project J06075, and Restore the Executive Director's Original Delegated Authority
- 13 [25-077-6](#) Review of the 2024 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities
- 14 [25-078-6](#) Change Order Request, Contract S06038C31, Chlorine Contact Basin Drain Valve Replacements at the South Shore Water Reclamation Facility, and Restore the Executive Director's Original Delegated Authority
- 15 [25-079-6](#) 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, and Restore Executive Director's Original Delegated Authority
- 16 [25-080-6](#) Material Capital Repair or Replacement No. 1711, Jones Island Water Reclamation Facility Dewatering and Drying Dryer Baghouse and Classification Baghouse Explosion Suppression System Upgrades, Project J06087
- 17 [25-081-6](#) Contract J01030D01, Engineering Services - Preliminary Treatment Odor Control at Jones Island Water Reclamation Facility
- 18 [25-082-6](#) Award of Contract J04057D03, Exhaust Dampers
- 19 [25-083-6](#) Award of Contract TS-2728, On-Call Construction Services for Conveyance Construction

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 20 [25-084-6](#) Agreement between the Milwaukee Metropolitan Sewerage District and the City of Wauwatosa Regarding the Wisconsin Avenue Bridge Project and Transfer of Hart Park Storm Sewers
- 21 [25-085-6](#) Rescind Commission Policy 1-77.52, Affirmative Action, and Revise Commission Policy 1-77.54, Nondiscrimination and Equal Employment Opportunity
- 22 [25-086-6](#) Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and the City of Brookfield for Rehabilitation of Sanitary Sewer Laterals

- 23** [25-087-6](#) Authorizing the Executive Director to Execute Contracts M06018C01, M06018C02, M06018C03, and M06018C04 to Upgrade the Core Technology Infrastructure

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)
- D. 2026 Budget Update (Alex Klosterman)
- E. Government Finance Officers Association Distinguished Budget Award (Alex Klosterman)
- F. Green Luminaries (Lisa Sasso)
- G. High Strength Waste Program (Micki Klappa-Sullivan)
- H. Headquarters Building Remodel Update (Sarah Walsh)
- I. Milwaukee County Historical Society Recognition (Kevin Shafer)
- J. Review Jones Island 100 Year Anniversary Video (Pete Coffaro)

CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(e) and (g), Wisconsin Statutes, the Commission will go into Closed Session regarding deliberations and/or negotiations on contracts which for bargaining reasons require a Closed Session and for conferring with Legal Counsel with respect to litigation in which the District is or may become involved.

- CS1** **25-042-3** Post-2027 Private Operator Procurement Discussion of Contract Provisions Where Competitive or Bargaining Reasons Require a Closed Session

PURSUANT TO SECTION 19.84, the Commission may reconvene in Open Session to continue discussion of items listed on the public agenda; and may reconvene in Closed Session again thereafter to further discuss any items not completed during the Closed Session and may thereafter reconvene in Open Session to further discuss the Open and Closed Session items. Any items taken up in Closed Session may subsequently be taken up in Open Session.

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