



# Milwaukee Metropolitan Sewerage District

260 West  
Seeboth Street  
Milwaukee, WI  
53204

## Meeting Minutes 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*

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Monday, June 23, 2025

9:00 AM

Dennis M. Grzezinski Conference Room

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### CALL TO ORDER

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

### RECORD ROLL

**Present** 11 - JoAnna Bautch, Dan Bukiewicz, Marina Dimitrijevic, Dan Devine, Kalan Haywood II, Bryan L. Kennedy Ph.D., John Swan III, Jeff Stone, Julia Taylor, JoCasta Zamarripa, and Corey Zetts

*Commissioners Dimitrijevic and Haywood arrived at 9:02 a.m. during Item #26.*

*Commissioner Devine arrived at 9:04 a.m. during item #27.*

### Approval of Proceedings of Regular Commission Meeting held May 19, 2025

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

### NEW BUSINESS

- 25**    [25-089-6](#)    Commending Commissioner Michael D'Amato for Dedicated Service on the Commission of the Milwaukee Metropolitan Sewerage District
- A motion was made by Commissioner Taylor, seconded by Commissioner Bukiewicz, that this recognition resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 26**    [25-090-6](#)    Commending Commissioner JoCasta Zamarripa for Dedicated Service on the Commission of the Milwaukee Metropolitan Sewerage District
- Commissioners Dimitrijevic and Haywood arrived at 9:02 a.m. during this item.*
- Commissioner Stone presented Commissioner Zamarripa with the award. Commissioner Zamarripa thanked the Commission and staff.*
- A motion was made by Commissioner Kennedy, seconded by Commissioner Swan, that this recognition resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

- 27     [25-091-6](#)     Commending Commissioner Marina Dimitrijevic for Dedicated Service on the Commission of the Milwaukee Metropolitan Sewerage District
- Commissioner Devine arrived at 9:04 a.m. during this item.*
- Commissioner Stone presented Commissioner Dimitrijevic with the award. Commissioner Dimitrijevic thanked the Commission and staff.*
- A motion was made by Commissioner Kennedy, seconded by Commissioner Haywood, that this recognition resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 28     [25-092-6](#)     Commending Commissioner John Swan, III, for Dedicated Service and Leadership on the Commission of the Milwaukee Metropolitan Sewerage District
- Commissioner Stone presented Commissioner Swan with the award. Commissioner Swan thanked the Commission and staff.*
- A motion was made by Commissioner Kennedy, seconded by Commissioner Bukiewicz, that this recognition resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- [25-004-1](#)     Operations and Maintenance Report for May 2025 - Pat Obenaus & Jonathan Hoisak
- The Commission received a digital presentation from Patrick Obenaus, Contract Compliance Manager, and Jonathan Hoisak, General Manager, Veolia Water Milwaukee, LLC, with comments by Kevin L. Shafer, P.E., Executive Director.*

## OPERATIONS COMMITTEE MEETING REPORT

*Items 2, 8-10, and 17 were taken as a block.*

*Items 1, 3-7, 11-16, and 18-19 were taken as a block.*

- 1     [25-065-6](#)     Approval of Funding Agreement M10005EG03 Under Project M10005, 2025 Village of Elm Grove Private Property Infiltration and Inflow Reduction Project
- 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     [25-066-6](#)     Planning, Design, and Implementation of Community Based Green Infrastructure Phase Four, Contract G98031P01
- 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.**

- 3     [25-067-6](#)     Award of Contract G98026C01, Port Milwaukee Overpass Green Highways Program Project
- 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     [25-068-6](#)     Approval of 2025 Green Solutions Program Projects G98005P129 Change Order 2, G98005P151, G98005P161, G98005P172, G98005P173, and G98005P179
- 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     [25-069-6](#)     Approval of 2025 Green Infrastructure Partnership Program Projects G98024P27, G98024P28, G98024P29, G98024P30, G98024P31, G98024P32, and G98024P33
- 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     [25-070-6](#)     Change Order Request, Contract TS-2710, On-Call Construction Management Services, and Approve Changes in Total Project Cost for Projects I06001 and C05055
- 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     [25-071-6](#)     Restore the Executive Director's Original Delegated Authority, Contract W40012D01, Engineering Services - Kinnickinnic River Reach 2 South 6th to 16th Street Final Design
- 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     [25-072-6](#)     Restore the Executive Director's Original Delegated Authority, Contract W40019D01, Architectural and Engineering Services - Jackson Park Service Yard
- 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.**

- 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
- 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.**
- 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
- 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.**
- 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
- 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.**
- 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
- 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.**
- 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
- 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.**

- 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
- 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.**
- 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
- 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.**
- 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
- 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.**
- 17     [25-081-6](#)     Contract J01030D01, Engineering Services - Preliminary Treatment Odor Control at Jones Island 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 voice vote.**
- 18     [25-082-6](#)     Award of Contract J04057D03, Exhaust Dampers
- 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.**
- 19     [25-083-6](#)     Award of Contract TS-2728, On-Call Construction Services for Conveyance Construction
- 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 20-23 were taken as a block.*

- 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
- A motion was made by Commissioner Zetts, seconded by Commissioner Bautch, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 21     [25-085-6](#)     Rescind Commission Policy 1-77.52, Affirmative Action, and Revise Commission Policy 1-77.54, Nondiscrimination and Equal Employment Opportunity
- A motion was made by Commissioner Zetts, seconded by Commissioner Bautch, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 22     [25-086-6](#)     Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and the City of Brookfield for Rehabilitation of Sanitary Sewer Laterals
- A motion was made by Commissioner Zetts, seconded by Commissioner Bautch, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 23     [25-087-6](#)     Authorizing the Executive Director to Execute Contracts M06018C01, M06018C02, M06018C03, and M06018C04 to Upgrade the Core Technology Infrastructure
- A motion was made by Commissioner Zetts, seconded by Commissioner Bautch, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

## 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)
  - A. *No report.*
  - B. *The Commission received a presentation from Bre Plier, Director of Integrated Watershed Management.*
  - C. *The Commission received a presentation and handout from Kevin L. Shafer, P.E., Executive Director.*
  - D. *The Commission received a PowerPoint presentation from Alex Klosterman, Budget Manager.*
  - E. *The Commission received a presentation from Alex Klosterman, Budget Manager, with comments by Kevin L. Shafer, P.E., Executive Director. Mr. Shafer distributed the award to the Commissioners.*
  - F. *The Commission received a video and presentation from Lisa Sasso, Senior Project Planner. Joy Unser and Amy Leppla, Orthopedic Hospital of Wisconsin, accepted the award and thanked the Commission.*
  - G. *The Commission received a PowerPoint presentation from Micki Klappa-Sullivan, Director of Water Quality Protection, with comments by Kevin L. Shafer, P.E., Executive Director, and Dan Hrobar, Industrial Waste Pretreatment Program Coordinator.*
  - H. *No report.*
  - I. *The Commission received a presentation from Kevin L. Shafer, P.E., Executive*

*Director. Mr. Shafer distributed the award to the Commission.*

*J. The Commission received a video and presentation from Pete Coffaro, Director of Public Engagement.*

## **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 Swan, seconded by Commissioner Zamarripa, to adjourn. The motion carried.*

*As there was no further business, the meeting was adjourned at 10:03 a.m.*

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