



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Bryan L. Kennedy, Ph.D., Chair
Dan Bukiewicz, Vice Chair
Marina Dimitrijevic, John Swan, III, Julia Taylor
Jeff Stone, Ex-Officio

Monday, September 9, 2024

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Kennedy called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 4 - Dan Bukiewicz, Marina Dimitrijevic, Bryan L. Kennedy Ph.D., and John Swan III
Excused 2 - Jeff Stone, and Julia Taylor

Commissioner Dimitrijevic arrived at 9:15 a.m. during Item #2.

Other Commissioners Present: Michael D'Amato, Dan Devine, JoCasta Zamarripa, and Corey Zetts.

Approval of Proceedings of Regular Committee Meeting held July 8, 2024

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

ORGANIZATION & ADMINISTRATION

[24-001-1](#)

EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Green Luminaries (Chris Schultz)

A. *No report.*

B. *The Committee received a video and presentation by Chris Schultz, Senior Project Planner. David Fulcher, Chief Executive Officer, Trinity Senior Services, received the award and thanked the Commission.*

NEW BUSINESS

Items 1-2 were taken as a block.

- 1** [24-112-9](#) Change Order Request, Funding Agreement M10005EG02 Under Project M10005, 2022 Village of Elm Grove Private Property Infiltration and Inflow Reduction Project

The Committee received a PowerPoint presentation from Becky Specht, Urban Water Program Manager.

A motion was made by Commissioner Swan, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 2** [24-113-9](#) Change Order Request, Funding Agreement M10005GE05 Under Project M10005, 2023 Village of Germantown Private Property Infiltration and Inflow Reduction Project

The Committee received a PowerPoint presentation from Becky Specht, Urban Water Program Manager.

Commissioner Dimitrijevic arrived at 9:15 a.m. during this presentation.

A motion was made by Commissioner Swan, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 3** [24-114-9](#) Contract J06094D01, Engineering Services - Feeder Cable and Switchboard Replacements at Jones Island Water Reclamation Facility

The Committee received a PowerPoint presentation from Cary Solberg, Section Manager.

A motion was made by Commissioner Swan, seconded by Commissioner Dimitrijevic, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 4** [24-115-9](#) Restore the Executive Director's Original Delegated Authority, Contract W20028C01, Western Milwaukee Phase 2B Levee and Floodwall

The Committee received a PowerPoint presentation from Jennifer Wright, Section Manager.

A motion was made by Commissioner Swan, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 5 [24-116-9](#) Executive Director Change Order Authority for Contract W11031C07, Engineering Services During Construction for North 30th Street Corridor Wet Weather Relief West Basin Early Out Soil Management
- The Committee received a PowerPoint presentation from Jennifer Wright, Section Manager.*
- A motion was made by Commissioner Swan, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 6 [24-117-9](#) Change Order Request, Contract J04038D01, Engineering Services - Jones Island Water Reclamation Facility Milorganite® Dryer Waste Heat Valve and Gate Replacement, Restore the Executive Director's Original Delegated Authority, and Approve Changes in Total Project Cost
- The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ADJOURNMENT

It was moved by Commissioner Dimitrijevic, seconded by Commissioner Swan, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:30 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District