



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda Commission

*Jeff Stone, Chair*

*Corey Zetts, Vice Chair*

*JoAnna Bautch, Dan Bukiewicz, Mark Chambers, Jr.,*

*Milele A. Coggs, Dan Devine, Kalan Haywood, II,*

*Bryan L. Kennedy, Ph.D., José Ramón Ramírez, Julia Taylor*

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**Monday, September 22, 2025**

**9:00 AM**

**Dennis M. Grzezinski Conference Room**

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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, September 22, 2025, at 9:00 a.m., or immediately following the special Policy, Finance, and Personnel Committee meeting, which begins at 8:55 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 July 28, 2025**

### **NEW BUSINESS**

[25-004-1](#)

Operations and Maintenance Report for July & August 2025 - Pat Obenauf & Paul Keppler

### **OPERATIONS COMMITTEE MEETING REPORT**

**1**

[25-109-9](#)

Milwaukee Public Schools Green Schoolyards Redevelopment Program Funding Agreement, G98035P01

- 2      [25-110-9](#)      Approval of Funding Agreement M10005GL04 Under Project M10005, 2025 City of Glendale Private Property Infiltration and Inflow Reduction Project
- 3      [25-111-9](#)      Award of Contract M10004C11, Closed Circuit Televising of Post Rehabilitation Lateral Sanitary Sewers – 2025
- 4      [25-112-9](#)      Change Order Request, Contract M01044D01, Headquarters Remodel, and Restore the Executive Director's Original Delegated Authority
- 6      [25-114-9](#)      Contract J04084D01, Engineering Services – Ferric Chloride and Polymer System Upgrades in the Dewatering and Drying Facility
- 7      [25-115-9](#)      Change Order Request and Delegate Executive Director Change Order Authority for Contract S06047E01, Preliminary Engineering – Relay Coordination and Generator/Switchgear Controls Evaluation at South Shore Water Reclamation Facility
- 8      [25-116-9](#)      Award of Contract C98068C01, Rehabilitation of Individual Pipe Segments
- 9      [25-117-9](#)      Contract S06055D01, Engineering Services – Secondary Clarifier Batteries 1-4 Walkways Rehabilitation at the South Shore Water Reclamation Facility
- 10     [25-118-9](#)      Award of Contract S06049C02, Secondary Control Building Basin Drain Pump Replacements at South Shore Water Reclamation Facility
- 11     [25-119-9](#)      Material Capital Repair or Replacement 1658, 12 Dryer Recycle Feed Screw Conveyor Replacements, Project J06087
- 12     [25-120-9](#)      Award of Contract J06089C02, Influent and Secondary Effluent Flow Meters Replacement at Jones Island Water Reclamation Facility, and Approve Changes in Total Project Cost

## **POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT**

- 13     [25-121-9](#)      Agreement between the Milwaukee Metropolitan Sewerage District and the City of Milwaukee Regarding the North 35th Street and West Roosevelt Drive Improvements, Project C05055
- 14     [25-122-9](#)      Authorization to Amend the Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and City of Milwaukee for the 30th Street Corridor Wet Weather Relief Phase 2 Stormwater West Basin, Project W11031
- 15     [25-123-9](#)      Authorizing the Executive Director to Execute a Change Order to Purchase Order 200017, Post Implementation Support of the Oracle Cloud Fusion Enterprise Resource Planning/Human Capital Management Systems

- 16      [25-124-9](#)      Revise Commission Policy 1-73.18, Debt Policy
- 17      [25-125-9](#)      Insurance Coverage Purchase or Renewal for General Operations
- 18      [25-126-9](#)      Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$76,140,000 General Obligation Refunding Bonds, and Certain Related Details  
*Requires a 2/3 Affirmative Vote of the Commission for Adoption*
- 19      [25-127-9](#)      Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$76,140,000 General Obligation Sewerage System Refunding Bonds, Series 2025H; Levying Taxes for the Payment Thereof, and Certain Related Details  
*Requires a 2/3 Affirmative Vote of the Commission for Adoption*
- 20      [25-128-9](#)      Amend the 2025 Capital Budget, Create Project I04002, CT-01 Flood Damage Restoration, and Approve Changes in Total Project Cost for Project W24004, Honey Creek Reach 4 – McCarty Park to Morgan  
*Requires a 2/3 Affirmative Vote of the Commission for Adoption*

## ORGANIZATION & ADMINISTRATION

### [25-003-1](#)      EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Green Luminaries (Chris Schultz)
- D. NACWA Peak Performance Awards (Kevin Shafer)
- E. Demonstration of Sewer Performance System (Balamurali Rengaranjan and Nikita Bhalero)
- F. Dredged Material Management Facility Update (Bridget Henk and Dan Talarczyk)
- G. Young Adult Career Exploration Programming (Christina Taddy and Kevin Patterson)
- H. August 9, 2025, Storm Update (Kevin Shafer)

## 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

**CS2     25-129-9**     Update regarding Milwaukee Metropolitan Sewerage District et al vs. Monsanto Company et al, Milwaukee County Case No: 2023CV007313

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](http://www.mmsd.com).

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