



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda 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, October 28, 2024

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, October 28, 2024, 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), Wisconsin Statutes, the Commission reserves the right to go into Closed Session on any item on the public portion of the agenda to confer with Legal Counsel when it appears the matter may involve the District in litigation. 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 September 23, 2024

NEW BUSINESS

[24-004-1](#) Operations and Maintenance Report for September 2024 - Pat Obenauf & Jonathan Hoisak

OPERATIONS COMMITTEE MEETING REPORT

- 1 [24-126-10](#) Approval of Funding Agreement M10005NB04 Under Project M10005, 2024 City of New Berlin Private Property Infiltration and Inflow Reduction Project
- 2 [24-127-10](#) Contract TS-2723, Rockwell Hardware Purchase Agreement
- 3 [24-128-10](#) Contract S06053D01, Engineering Services - South Shore Water Reclamation Facility Flushing Water System Fire Flow Improvements

- 4 [24-129-10](#) Change Order Request, Contract C04010D01, Engineering Services - Mill Road Metropolitan Interceptor Sewer Relief Sewer, and Restore Executive Director's Original Delegated Authority
- 5 [24-130-10](#) Change Order Request, Purchase Order No. 13323, Material Capital Repair or Replacement No. 1587 - Jones Island Water Reclamation Facility Dryers 1-12 Add-back Conveyor Replacements, Project J06075
- 6 [24-131-10](#) Material Capital Repair or Replacement 1590, Cake Slurry Mix Tanks 1 and 2 Repairs, Project J06075

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 7 [24-132-10](#) Authorizing the Executive Director to Execute Amendment Six to the Extension Agreement for Management, Operations and Maintenance Services with Veolia Water Milwaukee, LLC
- 8 [24-133-10](#) Adopting the Operations and Maintenance Budget for the 2025 Fiscal Year
- 9 [24-134-10](#) Adopting the Capital Budget for the 2025 Fiscal Year
- 10 [24-135-10](#) Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2025 Fiscal Year
Requires a 2/3 Affirmative Vote of the Commission for Adoption
- 11 [24-136-10](#) Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$96,000,000 General Obligation Bonds and/or General Obligation Promissory Notes, and Certain Related Details
Requires a 2/3 Affirmative Vote of the Commission for Adoption

ORGANIZATION & ADMINISTRATION

24-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Greenseams® Update (Kristin Schultheis)
- D. Working Soils® Update (Kristin Schultheis)
- E. 30th Street Corridor West Basin Design Contract Update (Project W11031) (Jennifer Wright)
- F. Retiree Benefits (Patti Fisher)
- G. Update on MMSD K-12 Educational Initiatives (Christina Taddy & Kevin Patterson)
- H. Utility of the Future Today Award (Kevin Shafer)

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