



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes 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

CALL TO ORDER

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

RECORD ROLL

Present 10 - Michael S. D'Amato, Dan Devine, Marina Dimitrijevic, Kalan Haywood II, Bryan L. Kennedy Ph.D., Jeff Stone, John Swan III, Julia Taylor, JoCasta Zamarripa, and Corey Zetts

Excused 1 - Dan Bukiewicz

Commissioner Haywood arrived at 9:12 a.m. during the Operations and Maintenance Report.

Commissioner Dimitrijevic arrived at 9:14 a.m. during the Operations and Maintenance Report.

Commissioner Devine arrived at 9:16 a.m. during the Operations and Maintenance Report.

Commissioner Kennedy arrived at 9:56 a.m. during the Executive Director's Report, Item F.

Approval of Proceedings of Regular Commission Meeting held September 23, 2024

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

NEW BUSINESS

[24-004-1](#)

Operations and Maintenance Report for September 2024 - Pat Obenauf & Jonathan Hoisak

The Commission received a PowerPoint presentation from Patrick Obenauf, Contract Compliance Manager, and Jonathan Hoisak, General Manager, Veolia Water Milwaukee, LLC, with comments by Andi Kneeland, Communications and Community Relations Manager, Veolia Water Milwaukee, LLC.

Commissioner Haywood arrived at 9:12 a.m. during this report.

Commissioner Dimitrijevic arrived at 9:14 a.m. during this report.

Commissioner Devine arrived at 9:16 a.m. during this report.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-3 and 5-6 were taken as a block.

- 1 [24-126-10](#) Approval of Funding Agreement M10005NB04 Under Project M10005, 2024 City of New Berlin Private Property Infiltration and Inflow Reduction Project
A motion was made by Commissioner Swan, seconded by Commissioner Taylor, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 2 [24-127-10](#) Contract TS-2723, Rockwell Hardware Purchase Agreement
A motion was made by Commissioner Swan, seconded by Commissioner Taylor, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 [24-128-10](#) Contract S06053D01, Engineering Services - South Shore Water Reclamation Facility Flushing Water System Fire Flow Improvements
A motion was made by Commissioner Swan, seconded by Commissioner Taylor, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 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
A motion was made by Commissioner Swan, seconded by Commissioner Zamarripa, that this resolution be adopted by a voice vote. The motion carried by a voice vote.

- 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

A motion was made by Commissioner Swan, seconded by Commissioner Taylor, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 6 [24-131-10](#) Material Capital Repair or Replacement 1590, Cake Slurry Mix Tanks 1 and 2 Repairs, Project J06075

A motion was made by Commissioner Swan, seconded by Commissioner Taylor, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 7-9 were taken as a block.

- 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

A motion was made by Commissioner Zetts, seconded by Commissioner Haywood, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 8 [24-133-10](#) Adopting the Operations and Maintenance Budget for the 2025 Fiscal Year

A motion was made by Commissioner Zetts, seconded by Commissioner Haywood, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 9 [24-134-10](#) Adopting the Capital Budget for the 2025 Fiscal Year

A motion was made by Commissioner Zetts, seconded by Commissioner Haywood, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 10 [24-135-10](#) Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2025 Fiscal Year

A motion was made by Commissioner Zetts, seconded by Commissioner Devine, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:

Yes: 9 - Commissioner D'Amato, Commissioner Devine, Commissioner Dimitrijevic, Commissioner Haywood II, Commissioner Stone, Commissioner Swan III, Commissioner Taylor, Commissioner Zamarripa and Commissioner Zetts

No: 0

Excused: 1 - Commissioner Bukiewicz

Out of Room: 1 - Commissioner Kennedy Ph.D.

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

A motion was made by Commissioner Zetts, seconded by Commissioner D'Amato, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:

Yes: 9 - Commissioner D'Amato, Commissioner Devine, Commissioner Dimitrijevic, Commissioner Haywood II, Commissioner Stone, Commissioner Swan III, Commissioner Taylor, Commissioner Zamarripa and Commissioner Zetts

No: 0

Excused: 1 - Commissioner Bukiewicz

Out of Room: 1 - Commissioner Kennedy Ph.D.

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)

A. *No report.*

B. *The Commission received a video and presentation from Peter Coffaro, Director of Public Engagement, and Kevin L. Shafer, P.E., Executive Director, with comments by Christina Taddy, Public Engagement Manager.*

C. *The Commission received a PowerPoint presentation from Kristin Schultheis, Senior Project Planner, with comments by Kevin L. Shafer, P.E., Executive Director.*

D. *The Commission received a PowerPoint presentation from Kristin Schultheis, Senior Project Planner, with comments by Kevin L. Shafer, P.E., Executive Director.*

E. *The Commission received a PowerPoint presentation from Jennifer Wright, Section Manager, with comments by Michael Martin, Director of Technical Services.*

F. *The Commission received a presentation from Patti Fisher, Human Resources Manager.*

Commissioner Kennedy arrived at 9:56 a.m. during this presentation.

G. *The Commission received a PowerPoint presentation from Christina Taddy, Public Engagement Manager, and Kevin Patterson, Public Engagement Specialist, with comments by Peter Coffaro, Director of Public Engagement, and Kevin L. Shafer, P.E., Executive Director.*

H. *The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director.*

ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 10:28 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District