



Milwaukee Metropolitan Sewerage District

260 West Seboth
Street
Milwaukee, WI
53204

Meeting Agenda Operations Committee

Dan Bukiewicz, Chair

Julia Taylor, Vice Chair

Milele A. Coggs, Dan Devine, José Ramón Ramírez

Corey Zetts, Ex-Officio

Monday, January 12, 2026

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 Operations Committee will hold its regularly scheduled public meeting on Monday, January 12, 2026, at 9:00 a.m. at the District's Headquarters, 260 W. Seboth Street, Milwaukee, Wisconsin, in the Dennis M. Grzezinski Conference Room.

PURSUANT TO SECTION 19.85(1)(g) and (e), Wisconsin Statutes, the Committee 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 Committee does convene in such a Closed Session, it is contemplated that the Committee will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Committee 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 Committee Meeting held December 1, 2025

NEW BUSINESS

- 1 [26-005-1](#) Approval of Funding Agreement M10005WB02 Under Project M10005, 2026 Village of Whitefish Bay Private Property Infiltration and Inflow Reduction Project
Presenter: Becky Specht
- 2 [26-006-1](#) Change Order Request, Funding Agreement M10005WE05 Under Project M10005, 2025 City of West Allis Private Property Infiltration and Inflow Reduction Project
Presenter: Becky Specht
- 3 [26-007-1](#) Material Capital Repair or Replacement 1688, Classification Bucket Elevators #1 and #2 Replacements, Project J06087
Presenter: Pat Obenauf

- 4 [26-008-1](#) Change Order Request and Delegate Executive Director Change Order Authority for Contract M03119P01, Impacts of the 1000-year Flood, and Approve Changes in Total Project Cost
Presenter: Greg Hottinger
- 5 [26-009-1](#) Contract TS-2735, On-Call Engineering Services - Conveyance Facilities
Presenter: Jeremy Triebenbach
- 6 [26-010-1](#) Award of Contract S06059D02, Switchgear and Switchgear Bay, and Contract S06059D03, Transformer and Switchboard
Presenter: Jeremy Triebenbach
- 7 [26-011-1](#) Contract S01013D03, AquaPrime Disk Cloth Filter, and Contract S01013D04, Proteus Upflow Media Filter
Presenter: Jeremy Triebenbach
- 8 [26-012-1](#) Award of Contract J04057C01, Dryer Exhaust Duct Header and Damper Replacement at Jones Island Water Reclamation Facility
Presenter: Jeremy Triebenbach
- 9 [26-013-1](#) Contract J06032D02 - Engineering Services, Geotechnical/Structural Analysis of Process Related, Timber Pile-Supported Structures at the Jones Island Water Reclamation Facility
Presenter: Jeremy Triebenbach

ORGANIZATION & ADMINISTRATION

- [26-001-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports

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. Seboth Street, Milwaukee, Wisconsin, 53204-1446, or visit www.mmsd.com.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District