



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Commission

Dan Devine, Chair
Eugene Manzanet, Vice Chair
Dan Bukiewicz, Tim Carpenter, Cavalier C. Johnson,
LaTonya Johnson, Bryan L. Kennedy, Ph.D., Kris Martinsek
Jeff Stone, John Swan, III, Corey Zetts

Monday, April 27, 2020

9:00 AM

Skype Online Meeting/Conference Call

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, April 27, 2020, at 9:00 a.m. via Skype online meeting. The weblink to access this meeting is <https://meet.lync.com/mmsd365/akettlewell/CFMKYDR4>; telephone dial-in is available through 414.909.9127, access code 47256483#.

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 March 26, 2020 and Special Commission Meeting held April 15, 2020

NEW BUSINESS

[20-004-1](#) Operations and Maintenance Report for February & March 2020 - Pat Obenauf & Scott Royer

OPERATIONS COMMITTEE MEETING REPORT

- 1 [20-048-4](#) Award of Contract J06066C03, Protective Relay Upgrades at Jones Island Water Reclamation Facility, and Approve Changes in Total Project Costs
- 2 [20-049-4](#) Contract J04072D01, Engineering Services - Milorganite® Transport and Silo Storage Equipment Replacement at Jones Island Water Reclamation Facility

- 3 [20-050-4](#) Contract J01028D01, Engineering Services, Jones Island Water Reclamation Facility Primary Clarifiers Drive Improvements
- 4 [20-051-4](#) Change Order Request, Purchase Order No. 9658, Material Capital Repair or Replacement No. 1038, South Shore Water Reclamation Facility Effluent Pump #3 Repairs
- 5 [20-052-4](#) Change Order Request, Contract C05051D01, Engineering Services, Edgewood Avenue Near Surface Collector Extension, and Restore the Executive Director's Original Delegated Authority

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 6 [20-053-4](#) Repeal Commission Policy 1-01.15, Watercourse Policy, and Create Commission Policy 1-01.15, Flood Risk Reduction Policy
- 7 [20-054-4](#) Authorization of a Public Hearing Regarding Proposed Amendments to MMSD Rules, Chapter 13, Surface Water and Stormwater
- 8 [20-055-4](#) Approval of the Beaver Creek Watercourse Management Plan
- 9 [20-056-4](#) Agreement between the Milwaukee Metropolitan Sewerage District and the Village of Brown Deer Regarding Voluntary Property Acquisition
- 10 [20-057-4](#) Contract W11031D06, Community Outreach Services, North 30th Street Corridor Wet Weather Relief - West, Phase II
- 11 [20-058-4](#) Revision of Resolution 17-022-2, the 2010-2020 Private Property Inflow and Infiltration Reduction Program Policy
- 12 [20-059-4](#) Amend the 2020 Capital Budget and Create the Project M03109, Energy Plan for MMSD Facilities
Requires a 2/3 Affirmative Vote of the Commission for Adoption
- 13 [20-060-4](#) Award of Contract M01037C02, Standby Generator and Pavement Upgrades
- 14 [20-061-4](#) Approve Change in Total Project Cost for Project W10004, Milwaukee River - North Avenue to Silver Spring Drive, and Approval to Create One Senior Project Manager Position
- 15 [20-062-4](#) Develop Administrative Policy Regarding Restroom Facility Reconstruction
- 16 [20-063-4](#) Approval of Paid-Time Leave During Business Continuity Plan
- 17 [20-064-4](#) Authorizing the Transfer of Funds in the 2019 Operations and Maintenance Budget and the Transfer of Funds in the 2019 Capital Budget
Requires a 2/3 Affirmative Vote of the Commission for Adoption

- 18 [20-065-4](#) Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$28,000,000 General Obligation Refunding Bonds, and Certain Related Details

Requires a 2/3 Affirmative Vote of the Commission for Adoption

ORGANIZATION & ADMINISTRATION

[20-003-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. 2050 Facilities Plan Update (Karen Sands)
- D. Annual Performance Report (Christine Durkin)

CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(c), (e), and (g), Wisconsin Statutes, the Commission will go into Closed Session for considering employment compensation and performance evaluation data of public employees over whom the Commission has jurisdiction, 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 20-068-4** Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session for Real Estate Negotiations for the NS-12 Collector System Improvements Project, I06001
- CS2 20-069-4** Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session for Real Estate Negotiations for the Voluntary Acquisition of Property at 9223 North Brown Deer Road
- CS3 20-070-4** Complaint with State of Wisconsin Department of Workforce Development Regarding Alleged Violation of the Wisconsin Fair Employment Act, Wis. Sections 111.31-111.397 Wis. Stats
- CS4 20-071-4** Executive Director Annual Performance Review

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: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, 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.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District