

Milwaukee Metropolitan Sewerage District

260 West Seeboth Street Milwaukee, WI 53204

Meeting Agenda Operations Committee

Bryan L. Kennedy, Ph.D., Chair Dan Bukiewicz, Vice Chair Milele A. Coggs, José Ramón Ramírez, Julia Taylor Jeff Stone, Ex-Officio

Monday, September 8, 2025

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, September 8, 2025, 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) 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 July 14, 2025

NEW BUSINESS

1	<u>25-109-9</u>	Milwaukee Public Schools Green Schoolyards Redevelopment Program Funding Agreement, G98035P01
		Presenter: Bre Plier
2	<u>25-110-9</u>	Approval of Funding Agreement M10005GL04 Under Project M10005, 2025 City of Glendale Private Property Infiltration and Inflow Reduction Project
		Presenter: Becky Specht
3	<u>25-111-9</u>	Award of Contract M10004C11, Closed Circuit Televising of Post Rehabilitation Lateral Sanitary Sewers – 2025
		Presenter: Becky Specht

4	<u>25-112-9</u>	Change Order Request, Contract M01044D01, Headquarters Remodel, and Restore the Executive Director's Original Delegated Authority
		Presenter: Greg Hottinger
5	<u>25-113-9</u>	Contract K01017D01, Engineering Services – Conveyance Supervisory Control and Data Acquisition Upgrade
		Presenter: Cary Solberg
6	<u>25-114-9</u>	Contract J04084D01, Engineering Services – Ferric Chloride and Polymer System Upgrades in the Dewatering and Drying Facility
		Presenter: Cary Solberg
7	<u>25-115-9</u>	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
		Presenter: Cary Solberg
8	<u>25-116-9</u>	Award of Contract C98068C01, Rehabilitation of Individual Pipe Segments
		Presenter: Jeremy Triebenbach
9	<u>25-117-9</u>	Contract S06055D01, Engineering Services – Secondary Clarifier Batteries 1-4 Walkways Rehabilitation at the South Shore Water Reclamation Facility
		Presenter: Jeremy Triebenbach
10	<u>25-118-9</u>	Award of Contract S06049C02, Secondary Control Building Basin Drain Pump Replacements at South Shore Water Reclamation Facility
		Presenter: Pat Obenauf
11	<u>25-119-9</u>	Material Capital Repair or Replacement 1658, 12 Dryer Recycle Feed Screw Conveyor Replacements, Project J06087
		Presenter: Pat Obenauf
12	<u>25-120-9</u>	Award of Contract J06089C02, Influent and Secondary Effluent Flow Meters Replacement at Jones Island Water Reclamation Facility, and Approve Changes in Total Project Cost
		Presenter: Pat Obenauf

ORGANIZATION & ADMINISTRATION

25-001-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. August 9, 2025, Storm Update (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