



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes 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

CALL TO ORDER

Committee Chair Commissioner Kennedy called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 6 - Dan Bukiewicz, Milele A. Coggs, Bryan L. Kennedy Ph.D., José Ramón Ramírez, Jeff Stone, and Julia Taylor

Commissioner Coggs arrived at 9:05 a.m. during Item #1.

Other Commissioners Present: Mark Chambers, Jr., Dan Devine, Kalan Haywood, II, and Corey Zetts.

Approval of Proceedings of Regular Committee Meeting held July 14, 2025

A motion was made by Commissioner Bukiewicz, seconded by Commissioner Taylor. The motion carried.

NEW BUSINESS

- 1 [25-109-9](#) Milwaukee Public Schools Green Schoolyards Redevelopment Program Funding Agreement, G98035P01

The Committee received a PowerPoint presentation from Bre Plier, Director of Integrated Watershed Management.

Commissioner Chambers requested a list of the schools that have participated in the Green Schools Program.

Commissioner Coggs arrived at 9:05 a.m. during this presentation.

A motion was made by Commissioner Taylor, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 2 [25-110-9](#) Approval of Funding Agreement M10005GL04 Under Project M10005, 2025 City of Glendale Private Property Infiltration and Inflow Reduction Project
- The Committee received a PowerPoint presentation from Bre Plier, Director of Integrated Watershed Management.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3 [25-111-9](#) Award of Contract M10004C11, Closed Circuit Televising of Post Rehabilitation Lateral Sanitary Sewers - 2025
- The Committee received a PowerPoint presentation from Bre Plier, Director of Integrated Watershed Management, with comments by Kevin L. Shafer, P.E., Executive Director, and Jerome Flogel, Senior Project Manager.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4 [25-112-9](#) Change Order Request, Contract M01044D01, Headquarters Remodel, and Restore the Executive Director's Original Delegated Authority
- The Committee received a PowerPoint presentation from Greg Hottinger, Engineering Planning Manager, with comments by Sarah Walsh, Senior Project Manager, and Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Taylor, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 5 [25-113-9](#) Contract K01017D01, Engineering Services - Conveyance Supervisory Control and Data Acquisition Upgrade
- Pulled from agenda**
- 6 [25-114-9](#) Contract J04084D01, Engineering Services - Ferric Chloride and Polymer System Upgrades in the Dewatering and Drying Facility
- The Committee received a PowerPoint presentation from Cary Solberg, Section Manager.*
- A motion was made by Commissioner Taylor, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 7 [25-115-9](#) 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
- The Committee received a PowerPoint presentation from Cary Solberg, Section Manager.*
- A motion was made by Commissioner Coggs, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 8 [25-116-9](#) Award of Contract C98068C01, Rehabilitation of Individual Pipe Segments
- The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Ramírez, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 9 [25-117-9](#) Contract S06055D01, Engineering Services - Secondary Clarifier Batteries 1-4 Walkways Rehabilitation at the South Shore Water Reclamation Facility
- The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10 [25-118-9](#) Award of Contract S06049C02, Secondary Control Building Basin Drain Pump Replacements at South Shore Water Reclamation Facility
- The Committee received a PowerPoint presentation from Pat Obenauf, Contract Compliance Manager.*
- A motion was made by Commissioner Coggs, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 11 [25-119-9](#) Material Capital Repair or Replacement 1658, 12 Dryer Recycle Feed Screw Conveyor Replacements, Project J06087
- The Committee received a PowerPoint presentation from Pat Obenauf, Contract Compliance Manager, with comments by Kevin L. Shafer, P.E., Executive Director, and Peter Coffaro, Director of Public Engagement.*
- A motion was made by Commissioner Taylor, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 12 [25-120-9](#) Award of Contract J06089C02, Influent and Secondary Effluent Flow Meters Replacement at Jones Island Water Reclamation Facility, and Approve Changes in Total Project Cost
- The Committee received a PowerPoint presentation from Pat Obenauf, Contract Compliance Manager, with comments by Andy Braun, Project Engineer.*
- A motion was made by Commissioner Ramirez, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

[25-001-1](#) EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. August 9, 2025, Storm Update (Kevin Shafer)

A. No report.

B. The Committee received a PowerPoint presentation and handout from Kevin L. Shafer, P.E., Executive Director, with comments by Paul Keppler, General Manager, Veolia Water Milwaukee, LLC; Michael Martin, Director of Technical Services; Peter Coffaro, Director of Public Engagement; Bre Plier, Director of Integrated Watershed Management; Katherine Lazarski, Director of Legal Services; and Don Nehmer, Director of Finance/Treasurer.

Commissioner Coggs asked if the District could charge special assessments on property owners.

Commissioner Taylor departed the meeting at 10:44 a.m. during this report.

ADJOURNMENT

It was moved by Commissioner Bukiewicz, seconded by Commissioner Ramirez, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 10:44 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District