



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Kathy Ehley, Chair
John Swan, III, Vice Chair
James A. Bohl, LaTonya Johnson, Carl Krueger
Kris Martinsek, Ex-Officio

Monday, January 8, 2018

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

RECORD ROLL

Present 6 - James A. Bohl, Kathy Ehley, LaTonya Johnson, Carl Krueger, Kris Martinsek, and John Swan III

Commissioner Johnson arrived at 9:01 a.m. during Item #1.

Other Commissioners Present: Dan Devine, John R. Hermes, Eugene Manzanet, and José G. Pérez.

Approval of Proceedings of Regular Committee Meeting held December 4, 2017

A motion was made by Commissioner Bohl, seconded by Commissioner Krueger. The motion carried.

NEW BUSINESS

- 1 [18-005-1](#) Award of Contract J02013C02, Jones Island Water Reclamation Facility Return Activated Sludge Pipe Improvement Project, and Approve Changes in Total Project Costs

The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.

Commissioner Johnson arrived at 9:01 a.m. during this presentation.

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

- 2 [18-006-1](#) Award of Contract J04050C01, Jones Island Water Reclamation Facility Dryer Feed and Discharge Feed Screw Conveyor Replacement Project, and Approve Changes in Total Project Costs
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Swan, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3 [18-007-1](#) Amendment No.1, Purchase Order No. 9382, Material Capital Repair or Replacement No. 973, South Shore Water Reclamation Facility Effluent Pump #1 Repairs
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4 [18-008-1](#) Award of Contract S06033C01, South Shore Water Reclamation Facility Motor Control Center Replacements Project Phase 1, Approve Changes in Total Project Costs, and Restore the Executive Director's Original Delegated Authority on Contract S06033D01, Engineering Services - South Shore Water Reclamation Facility Motor Control Center Replacements Phase 1
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Bohl, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 5 [18-009-1](#) Award of Contract J06075C02 (bid as J01020C01), Jones Island Water Reclamation Facility High Level Screw Pump Number 4 Replacement
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Pat Obenauf, Manager of Contract Compliance, Jeff Spence, Director of Community Outreach and Business Engagement, and Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Martinsek requested that staff discuss with J.F. Ahern Co. representatives regarding their plans to increase Small, Women, and Minority Business Enterprise participation on their contracts with the District and their plans to increase minority employment in their business.*
- Commissioner Manzanet requested the number of contractors invited to MMSD's annual contractor meetings.*
- A motion was made by Commissioner Bohl, seconded by Commissioner Krueger, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 6 [18-010-1](#) Award of Contract M10004E01, District Engineering Services - Private Property Inflow and Infiltration Reduction Project
- The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Swan, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 7 [18-011-1](#) Award of Contract M10004E02, Municipal Engineering and Project Services-Private Property Inflow and Infiltration Reduction Project
- The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability.*
- A motion was made by Commissioner Bohl, seconded by Commissioner Krueger, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

[18-001-1](#) EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 9:53 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District