



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Commission

Jeff Stone, Chair

Corey Zetts, Vice Chair

JoAnna Bautch, Dan Bukiewicz, Mark Chambers, Jr.,

Milele A. Coggs, Dan Devine, Kalan Haywood, II,

Bryan L. Kennedy, Ph.D., José Ramón Ramírez, Julia Taylor

Monday, October 27, 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 Commission will hold its regularly scheduled public meeting on Monday, October 27, 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 Commission 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 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 September 22, 2025

NEW BUSINESS

[25-004-1](#) Operations and Maintenance Report for September 2025 - Pat Obenauf & Paul Keppler

OPERATIONS COMMITTEE MEETING REPORT

- 1 [25-113-9](#) Contract K01017D01, Engineering Services – Conveyance Supervisory Control and Data Acquisition Upgrade
- 2 [25-130-10](#) Contract J01032D01, Engineering Services - Inline Storage System Pump Station Electrical Replacements at Jones Island Water Reclamation Facility

- 3 [25-131-10](#) Change Order Request and Delegate Executive Director Change Order Authority, Contract J06080C30, Dewatering and Drying Spare Auger Procurement
- 4 [25-132-10](#) Contract W20034D01, Engineering Services - Sewer Rehabilitation for Federal Emergency Management Agency Levee Accreditation
- 5 [25-133-10](#) Change Order Request and Delegate Executive Director Change Order Authority for Contract TS-2719, On-Call Engineering Services - Conveyance Facilities
- 6 [25-134-10](#) Restore the Executive Director's Original Delegated Authority, Contract S01013D01, Engineering Services - South Shore Water Reclamation Facility Primary Clarification Upgrade

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 7 [25-135-10](#) Change Order Request, Contract P-3043, Four-Year Heating, Ventilation, and Air Conditioning Maintenance Services, and Restore the Executive Director's Original Delegated Authority
- 8 [25-136-10](#) Revise Commission Policy 1-77.20, Insurance and Related Benefits
- 9 [25-137-10](#) Adopting the Operations and Maintenance Budget for the 2026 Fiscal Year
- 10 [25-138-10](#) Adopting the Capital Budget for the 2026 Fiscal Year
- 11 [25-139-10](#) Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2026 Fiscal Year
Requires a 2/3 Affirmative Vote of the Commission for Adoption
- 12 [25-140-10](#) Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$112,000,000 General Obligation Bonds and/or General Obligation Promissory Notes, and Certain Related Details
Requires a 2/3 Affirmative Vote of the Commission for Adoption

ORGANIZATION & ADMINISTRATION

25-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Greenseams® and Working Soils® Program Updates (Kristin Schultheis)
- D. Western Milwaukee Flood Management Update (Jennifer Wright)
- E. August 9, 2025, Storm Update (Kevin Shafer)

CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(e) and (g), Wisconsin Statutes, the Commission will go into Closed Session 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 25-042-3 Post-2027 Private Operator Procurement Discussion of Contract Provisions Where Competitive or Bargaining Reasons Require a Closed Session

CS2 25-129-9 Update regarding Milwaukee Metropolitan Sewerage District et al vs. Monsanto Company et al, Milwaukee County Case No: 2023CV007313

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: 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