



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, LaTonya Johnson,

Bryan L. Kennedy, Ph.D., Chantia Lewis, Kris Martinsek,

Jeff Stone, John Swan, III, Corey Zetts

Monday, June 28, 2021

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, June 28, 2021, 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), 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 May 24, 2021

NEW BUSINESS

- | | | |
|----|---------------------------------|---|
| | <u>21-004-1</u> | Operations and Maintenance Report for May 2021 - Pat Obenauf & Scott Royer |
| 18 | <u>21-095-6</u> | Authorizing and Approving a Levy Increase Requirement for a Six-year Period |

OPERATIONS COMMITTEE MEETING REPORT

- | | | |
|---|---------------------------------|---|
| 1 | <u>21-077-6</u> | Change Order Request, Contract J04037C01, Thickened Activated Sludge Flow and Density Meters Upgrade at Jones Island Water Reclamation Facility |
|---|---------------------------------|---|

- 2 [21-078-6](#) Award of Contract J04061C03, Programmable Logic Control 5 Upgrade in the Dewatering and Drying Facility (Rebid), and Approve Changes in Total Project Cost
- 3 [21-079-6](#) Change Order Request, Contract J04064E01, Preliminary Engineering, Jones Island Water Reclamation Facility Chaff System Improvements
- 4 [21-080-6](#) Award of Contract J06075C17, Bar Screen Nos. 1, 2, 4, 7, and 8 Rehabilitation and Bar Screen No. 6 Replacement at the Jones Island Water Reclamation Facility
- 5 [21-081-6](#) Award of Contract S06038C16, Waste Activated Sludge Pump Replacements at South Shore Water Reclamation Facility
- 6 [21-082-6](#) Review of the 2020 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities
- 7 [21-083-6](#) Approval of 2021 Green Infrastructure Partnership Program Projects G98004P69, G98004P72, G98004P78, G98004P80, and G98004P81
- 8 [21-084-6](#) Award of Contract M03108P01, Impact of Water Levels on District Assets, Water Reclamation Facilities and District Headquarters
- 9 [21-085-6](#) Award of Contract J06085P01, Jones Island Water Reclamation Facility Administrative and Maintenance Facilities Space Planning Analysis
- 10 [21-086-6](#) Award of Contract C01006E02, Metropolitan Interceptor Sewer Condition Assessment Project, and Approve Changes in Total Project Cost
- 11 [21-087-6](#) Approval of Funding Agreement M10005MI02 Under Project M10005, 2021 City of Milwaukee Private Property Infiltration and Inflow Reduction Project

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 12 [21-088-6](#) Authorizing the Executive Director to Execute up to 15 Purchase Orders for Private Property Infiltration and Inflow Reduction Residential Program Approved Contractors through 2026 for Project M10007, Infiltration and Inflow Removal on Private Property via Residential Request
- 13 [21-089-6](#) Authorizing the Executive Director to Provide One Additional Personal Day to Employees Required to Report to MMSD through the 2020 Pandemic for Regulatory and Permit Compliance and Continuation of Capital Improvement Program
- 14 [21-090-6](#) Authorizing the Executive Director to Enter into a Memorandum of Understanding with the City of Milwaukee and Spirit of Milwaukee, Inc., for Acquisition of Six Educational Signs

- 15 [21-091-6](#) Authorizing the Executive Director to Enter into a Memorandum of Understanding with Miller Compressing Company for the Burnham Canal Wetland Project
- 16 [21-092-6](#) A Resolution Authorizing and Providing for the Sale and Issuance of Four Series of General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details
- Requires a 2/3 Affirmative Vote of the Commission for Adoption*

ORGANIZATION & ADMINISTRATION

- [21-003-1](#) EXECUTIVE DIRECTOR'S REPORT
- A. Monthly Reports
 - B. Staff Recognition (Kevin Shafer)
 - C. Post-restoration Aquatic Biodiversity Improvement in Fish Communities of Underwood Creek (Matt Magruder)
 - D. Fresh Coast Protection Partnership Program Year 2 Update (Bre Plier & Keisha Brown)
 - E. 2022 Budget Update (Mickie Pearsall)
 - F. One Water, Our Water Update (Christina Taddy)

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