



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes 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

CALL TO ORDER

Commission Chair Commissioner Devine called the meeting to order at 9:02 a.m.

Commissioners Johnson and Lewis arrived at 9:12 a.m. during Item 18.

RECORD ROLL

Present 9 - Dan Bukiewicz, Tim Carpenter, Dan Devine, LaTonya Johnson, Chantia Lewis, Eugene Manzanet, Kris Martinsek, Jeff Stone, and John Swan III
Excused 2 - Bryan L. Kennedy Ph.D., and Corey Zetts

Approval of Proceedings of Regular Commission Meeting held May 24, 2021

A motion was made by Commissioner Manzanet, seconded by Commissioner Carpenter. The motion carried.

NEW BUSINESS

Without objection, Item 18 was heard after the Operations Committee Report.

[21-004-1](#)

Operations and Maintenance Report for May 2021 - Pat Obenauf & Scott Royer

The Commission received a PowerPoint presentation from Pat Obenauf, Manager of Contract Compliance, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC.

- 18 [21-095-6](#) Authorizing and Approving a Levy Increase Requirement for a Six-year Period

The Commission received a presentation and handout from Kevin L. Shafer, P.E., Executive Director.

Commissioners Johnson and Lewis arrived at 9:12 a.m. during this presentation.

A motion was made by Commissioner Manzanet, seconded by Commissioner Stone, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-9 and 11 were taken as a block.

- 1 [21-077-6](#) Change Order Request, Contract J04037C01, Thickened Activated Sludge Flow and Density Meters Upgrade at Jones Island Water Reclamation Facility
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 3 [21-079-6](#) Change Order Request, Contract J04064E01, Preliminary Engineering, Jones Island Water Reclamation Facility Chaff System Improvements
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 5 [21-081-6](#) Award of Contract S06038C16, Waste Activated Sludge Pump Replacements at South Shore Water Reclamation Facility
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

- 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
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 7 [21-083-6](#) Approval of 2021 Green Infrastructure Partnership Program Projects G98004P69, G98004P72, G98004P78, G98004P80, and G98004P81
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 8 [21-084-6](#) Award of Contract M03108P01, Impact of Water Levels on District Assets, Water Reclamation Facilities and District Headquarters
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 9 [21-085-6](#) Award of Contract J06085P01, Jones Island Water Reclamation Facility Administrative and Maintenance Facilities Space Planning Analysis
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 10 [21-086-6](#) Award of Contract C01006E02, Metropolitan Interceptor Sewer Condition Assessment Project, and Approve Changes in Total Project Cost
- The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director.*
- Pulled from Agenda**
- 11 [21-087-6](#) Approval of Funding Agreement M10005MI02 Under Project M10005, 2021 City of Milwaukee Private Property Infiltration and Inflow Reduction Project
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 12-15 were taken as a block.

- 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
- A motion was made by Commissioner Stone, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- A motion was made by Commissioner Stone, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- A motion was made by Commissioner Stone, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- A motion was made by Commissioner Stone, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- A motion was made by Commissioner Stone, seconded by Commissioner Manzanet, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:**
- Yes:** 9 - Commissioner Bukiewicz, Commissioner Carpenter, Commissioner Devine, Commissioner Johnson, Commissioner Lewis, Commissioner Manzanet, Commissioner Martinsek, Commissioner Stone and Commissioner Swan III
- No:** 0
- Excused:** 2 - Commissioner Kennedy Ph.D. and Commissioner Zetts

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)
- A. *No report.*
- B. *No report.*
- C. *The Commission received a PowerPoint presentation from Matt Magruder, Environmental Research Manager, with comments by Kevin L. Shafer, P.E., Executive Director.*
- D. *The Commission received a PowerPoint presentation from Bre Plier, Manager of Sustainability, and Peter Littleton, Senior Manager of Operations, Corvias Infrastructure Solutions, with comments by Kevin L. Shafer, P.E., Executive Director.*
- E. *The Commission received a PowerPoint presentation from Mickie Pearsall, Director of Finance and Human Resources, with comments by Kevin L. Shafer, P.E., Executive Director.*
- F. *The Commission received a PowerPoint presentation from Christina Taddy, Outreach Program Coordinator, with comments by Kevin L. Shafer, P.E., Executive Director.*

ADJOURNMENT

It was moved by Commissioner Manzanet, seconded by Commissioner Johnson, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 10:27 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District