



# Milwaukee Metropolitan Sewerage District

260 West  
Seeboth Street  
Milwaukee, WI  
53204

## Meeting Minutes

### Commission

*Kris Martinsek, Chair*

*Carl Krueger, Vice Chair*

*James A. Bohl, Dan Devine, Kathy Ehley,*

*John R. Hermes, LaTonya Johnson, Eugene Manzanet,*

*José G. Pérez, John Swan, III*

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Monday, January 8, 2018

9:10 AM

Dennis M. Grzezinski Conference Room

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### SPECIAL COMMISSION MEETING

#### CALL TO ORDER

*Commission Chair Commissioner Martinsek called the meeting to order at 10:23 a.m.*

#### RECORD ROLL

**Present** 10 - James A. Bohl, Dan Devine, Kathy Ehley, John R. Hermes, LaTonya Johnson, Carl Krueger, Eugene Manzanet, Kris Martinsek, José G. Pérez, and John Swan III

#### OPERATIONS COMMITTEE MEETING REPORT

- 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

**A motion was made by Commissioner Ehley, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a voice vote.**

#### ADJOURNMENT

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

*As there was no further business, the meeting was adjourned at 10:25 a.m.*

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**Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District**