



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda Operations Committee

*Carl Krueger, Chair*  
*Kris Martinsek, Vice Chair*  
*James A. Bohl, Nikiya Harris Dodd, Michael A. West*  
*John R. Hermes, Ex-Officio*

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Monday, December 5, 2016

9:00 AM

Dennis M. Grzezinski Conference Room

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NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Operations Committee will hold its regularly scheduled public meeting on Monday, December 5, 2016 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 Committee 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 Committee does convene in such a Closed Session, it is contemplated that the Committee will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Committee 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 Committee Meeting held November 14, 2016

### ORGANIZATION & ADMINISTRATION

#### [16-001-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Green Luminaries (Lisa Sasso)

### NEW BUSINESS

- 1 [16-159-12](#) Contract TS-2638, General On-call Engineering Services for Water Reclamation Facilities
- 2 [16-160-12](#) Award of Contract C04010P01, North Shore Metropolitan Interceptor Sewer Evaluation and Preliminary Engineering

- 3      [16-161-12](#)      Approval of Funding Agreement MF05 under Project M03044, 2017  
Village of Menomonee Falls Private Property Inflow and Infiltration  
Reduction Pilot Project

## 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) 225-2088, (FAX) (414) 272-5057 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446.

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District