



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

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

Monday, December 5, 2016

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Krueger called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 4 - James A. Bohl, John R. Hermes, Carl Krueger, and Kris Martinsek

Absent 2 - Nikiya Harris Dodd, and Michael A. West

Other Commissioners Present: Ben Gramling, Eugene Manzanet, José G. Pérez, and John Swan, III.

Approval of Proceedings of Regular Committee Meeting held November 14, 2016

A motion was made by Commissioner Hermes, seconded by Commissioner Bohl. The motion carried.

ORGANIZATION & ADMINISTRATION

[16-001-1](#)

EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Green Luminaries (Lisa Sasso)

A. The Committee received a PowerPoint presentation from Kevin L. Shafer, P.E., Executive Director, on proposed Small, Women, and Minority Business Enterprise spend through December Commission matters.

B. The Committee received a video and presentation from Lisa Sasso, Project Manager. Glen Radford, Project Manager from the Housing Authority of the City of Milwaukee, accepted the award and thanked the Commission.

NEW BUSINESS

- 1 [16-159-12](#) Contract TS-2638, General On-call Engineering Services for Water Reclamation Facilities

The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.

A motion was made by Commissioner Bohl, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 2 [16-160-12](#) Award of Contract C04010P01, North Shore Metropolitan Interceptor Sewer Evaluation and Preliminary Engineering

The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability, with comments by Kevin L. Shafer, P.E., Executive Director.

A motion was made by Commissioner Bohl, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 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

The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability, with comments by Andy Lukas of Brown and Caldwell.

A motion was made by Commissioner Hermes, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

ADJOURNMENT

It was moved by Commissioner Martinsek, seconded by Commissioner Bohl, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:17 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District