



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Bryan L. Kennedy, Ph.D., Chair
Dan Bukiewicz, Vice Chair
Marina Dimitrijevic, John Swan, III, Julia Taylor
Jeff Stone, Ex-Officio

Monday, October 14, 2024

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

RECORD ROLL

Present 5 - Dan Bukiewicz, Bryan L. Kennedy Ph.D., Jeff Stone, John Swan III, and Julia Taylor
Excused 1 - Marina Dimitrijevic

Other Commissioners Present: Michael D'Amato, Dan Devine, JoCasta Zamarripa, and Corey Zetts.

Approval of Proceedings of Regular Committee Meeting held September 9, 2024

A motion was made by Commissioner Swan, seconded by Commissioner Bukiewicz. The motion carried.

NEW BUSINESS

- 1 [24-126-10](#) Approval of Funding Agreement M10005NB04 Under Project M10005, 2024 City of New Berlin Private Property Infiltration and Inflow Reduction Project

The Committee received a PowerPoint presentation from Becky Specht, Urban Water Program Manager.

Commissioner Devine asked if dye water testing would flow into West Allis from New Berlin.

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

- 2 [24-127-10](#) Contract TS-2723, Rockwell Hardware Purchase Agreement
- The Committee received a PowerPoint presentation from Cary Solberg, Section Manager.*
- A motion was made by Commissioner Taylor, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3 [24-128-10](#) Contract S06053D01, Engineering Services - South Shore Water Reclamation Facility Flushing Water System Fire Flow Improvements
- The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager.*
- A motion was made by Commissioner Swan, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4 [24-129-10](#) Change Order Request, Contract C04010D01, Engineering Services - Mill Road Metropolitan Interceptor Sewer Relief Sewer, and Restore Executive Director's Original Delegated Authority
- The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Swan, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a voice vote.**
- 5 [24-130-10](#) Change Order Request, Purchase Order No. 13323, Material Capital Repair or Replacement No. 1587 - Jones Island Water Reclamation Facility Dryers 1-12 Add-back Conveyor Replacements, Project J06075
- The Committee received a PowerPoint presentation from Pat Obenauf, Contract Compliance Manager.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 6 [24-131-10](#) Material Capital Repair or Replacement 1590, Cake Slurry Mix Tanks 1 and 2 Repairs, Project J06075
- The Committee received a PowerPoint presentation from Pat Obenauf, Contract Compliance Manager.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

[24-001-1](#)

EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

ADJOURNMENT

It was moved by Commissioner Swan, seconded by Commissioner Bukiewicz, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:29 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District