



# Milwaukee Metropolitan Sewerage District

260 West  
Seeboth Street  
Milwaukee, WI  
53204

## Meeting Minutes Commission

*Jeff Stone, Chair*

*John Swan, III, Vice Chair*

*Dan Bukiewicz, Michael D'Amato, Dan Devine,  
Marina Dimitrijevic, Kalan Haywood, II, Bryan L. Kennedy, Ph.D.,  
Julia Taylor, JoCasta Zamarripa, Corey Zetts*

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Monday, March 24, 2025

9:00 AM

Dennis M. Grzezinski Conference Room

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### CALL TO ORDER

*Commission Chair Commissioner Stone called the meeting to order at 9:00 a.m.*

### RECORD ROLL

**Present** 10 - Dan Bukiewicz, Michael S. D'Amato, Marina Dimitrijevic, Kalan Haywood II, Bryan L. Kennedy Ph.D., Jeff Stone, John Swan III, Julia Taylor, JoCasta Zamarripa, and Corey Zetts

**Excused** 1 - Dan Devine

*Commissioner Haywood arrived at 9:04 a.m. during the Operations and Maintenance Report.*

*Commissioner Zamarripa arrived at 9:14 a.m. during the Operations and Maintenance Report.*

### Approval of Proceedings of Regular Commission Meeting held February 24, 2025

A motion was made by Commissioner Kennedy, seconded by Commissioner Zetts. The motion carried.

### NEW BUSINESS

#### [25-004-1](#)

Operations and Maintenance Report for February 2025 - Pat Obenauf & Jonathan Hoisak

*The Commission received a PowerPoint presentation from Patrick Obenauf, Contract Compliance Manager, and Jonathan Hoisak, General Manager, Veolia Water Milwaukee, LLC, with comments by Kevin L. Shafer, P.E., Executive Director, and Micki Klappa-Sullivan, Director of Water Quality Protection.*

*Commissioner Haywood arrived at 9:04 a.m. during this report.*

*Commissioner Zamarripa arrived at 9:14 a.m. during this report.*

### OPERATIONS COMMITTEE MEETING REPORT

*Items 1 and 3-6 were taken as a block.*

- 1      [25-030-3](#)      Award of Contract C98061E02, Outfall Condition Assessment - Phase 1

**A motion was made by Commissioner Bukiewicz, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 2      [25-031-3](#)      Change Order Request, Contract W20028C01, Western Milwaukee Phase 2B Levee and Floodwall, Restore the Executive Director's Original Delegated Authority, and Approve Changes in Total Project Cost

**A motion was made by Commissioner Bukiewicz, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a voice vote.**
- 3      [25-032-3](#)      Change Order Request, Contract S06038C34, Digester #12 Heat Exchanger and Hot Water Pump Replacements at the South Shore Water Reclamation Facility, and Increase Executive Director's Change Order Authority

**A motion was made by Commissioner Bukiewicz, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 4      [25-033-3](#)      Change Order Request, Contract J04075C01, Dewatering and Drying Belt Filter Press Overhauls at Jones Island Water Reclamation Facility, Restore the Executive Director's Original Delegated Authority, and Approve Change in Total Project Cost

**A motion was made by Commissioner Bukiewicz, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 5      [25-034-3](#)      Change Order Request, Contract S02015C01, Aeration System Upgrade at South Shore Water Reclamation Facility, Restore the Executive Director's Original Delegated Authority, and Approve Changes in Total Project Cost

**A motion was made by Commissioner Bukiewicz, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 6      [25-035-3](#)      Award of Contract S02018C01, Return Activated Sludge Pump Improvements at South Shore Water Reclamation Facility

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

## POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

*Items 7-11 were taken as a block.*

- 7     [25-036-3](#)     Change Order Request, Contract W98006P01, Reforestation and Wetland Restoration Program Support Services
- A motion was made by Commissioner Zetts, seconded by Commissioner Haywood, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 8     [25-037-3](#)     Revise Commission Policy 1-78.02, Contracts
- A motion was made by Commissioner Zetts, seconded by Commissioner Haywood, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 9     [25-038-3](#)     Adoption of Guiding Principles for Projects Involving Milwaukee County Parks and the Milwaukee Metropolitan Sewerage District
- A motion was made by Commissioner Zetts, seconded by Commissioner Haywood, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 10    [25-039-3](#)     Adoption of Amendment to MMSD Rules, Chapter 14, Protection of District Facilities, to Add Section 14.11, Drone Use
- A motion was made by Commissioner Zetts, seconded by Commissioner Haywood, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 11    [25-040-3](#)     Settlement of Veolia Water Milwaukee's Claim of Uncontrollable Circumstances at South Shore Water Reclamation Facility in 2023
- A motion was made by Commissioner Zetts, seconded by Commissioner Haywood, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

## ORGANIZATION & ADMINISTRATION

*Without objection, some items were taken out of order on the Executive Director's Report.*

25-003-1

## EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Green Luminaries (Chris Schultz)
- D. National Association of Clean Water Agencies Award (Bre Plier)
- E. Reforestation and Wetland Restoration Program Update (Jamie Ferschinger)
- F. MMSD Headquarters/Laboratory Building Remodel Project (Sarah Walsh)
- G. Veolia Year in Review (Jonathan Hoisak)
- H. Update on Federal Funding Impacts (Kevin Shafer)
- I. Annual Performance Report (Don Nehmer)

*G. This item was heard immediately following the Operations and Maintenance Report. The Commission received a video from Jonathan Hoisak, General Manager, Veolia Water Milwaukee, LLC.*

*A. No report.*

*B. No report.*

*C. The Commission received a video and presentation from Chris Schultz, Senior Project Planner. Darryl Johnson, Executive Director, Riverworks Development Corporation, accepted the award and thanked the Commission.*

*D. The Commission received a presentation from Bre Plier, Director of Integrated Watershed Management.*

*E. The Commission received a PowerPoint presentation from Jamie Ferschinger, Senior Project Planner, with comments by Bre Plier, Director of Integrated Watershed Management.*

*F. The Commission received a PowerPoint presentation from Sarah Walsh, Senior Project Manager, with comments by Kevin L. Shafer, P.E., Executive Director.*

*I. The Commission received a PowerPoint presentation and handout from Don Nehmer, Director of Finance/Treasurer.*

*Commissioner Haywood departed the meeting at 10:28 a.m. during this report.*

*H. The Commission received a presentation and handout from Kevin L. Shafer, P.E., Executive Director, with comments by Bre Plier, Director of Integrated Watershed Management.*

*Commissioner D'Amato requested that this report be a regular standing report for future meetings.*

*Commissioners D'Amato and Taylor requested that staff reach out to project partners that would be affected by federal funding reductions.*

## **CLOSED SESSION**

*It was moved by Commissioner Kennedy, seconded by Commissioner Zetts, to convene into closed session at 10:56 a.m. The motion carried.*

### **CS1 25-042-3**

Post-2027 Private Operator Procurement Discussion of Contract Provisions Where Competitive or Bargaining Reasons Require a Closed Session

*Commissioner Dimitrijevic departed the meeting at 11:06 during this matter.*

**Heard in closed session**

### **CS2 25-043-3**

Executive Director Annual Performance Review

*Commissioner Zetts departed the meeting at 11:35 a.m. during this matter.*

**Heard in closed session**

## **ADJOURNMENT**

*The Commission adjourned from closed session at 11:39 a.m.*

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