

Milwaukee Metropolitan Sewerage District

260 West Seeboth Street Milwaukee, WI 53204

Meeting Agenda Operations Committee

Bryan L. Kennedy, Ph.D., Chair Dan Bukiewicz, Vice Chair Milele A. Coggs, José Ramón Ramírez, Julia Taylor Jeff Stone, Ex-Officio

Monday, July 14, 2025

9:00 AM

Dennis M. Grzezinski Conference Room

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, July 14, 2025, 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) and (e), Wisconsin Statutes, the Committee reserves the right to go into Closed Session on any item on the public portion of the agenda to conduct public business where competitive or bargaining reasons require a closed session or to confer with Legal Counsel when it appears the matter may involve the District in litigation. The specific reason for going into Closed Session will be indicated upon motion. 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 June 9, 2025

NEW BUSINESS

1	<u>25-093-7</u>	Change Order Request, Funding Agreement M10005NB04 Under Project M10005, 2024 City of New Berlin Private Property Infiltration and Inflow Reduction Project
		Presenter: Becky Specht
2	<u>25-094-7</u>	Award of Contract M10005BR05-01, 2025 Private Property Infiltration and Inflow Reduction Project - Lateral Rehabilitation, City of Brookfield
		Presenter: Becky Specht
3	<u>25-095-7</u>	Material Capital Repair or Replacement 1451-D, Four Dryers Blade Replacements
		Presenter: Pat Obenauf

4	<u>25-096-7</u>	Change Order Request, Contract P01005C06, Pipeline Cleaning Phase 2 - Interplant Sludge System Improvements, and Approve Changes in Total Project Cost
		Presenter: Cary Solberg
5	<u>25-097-7</u>	Award of Contract C98065C01, Sanitary Sewer Outfall Abandonment, and Approve Changes in Total Project Cost
		Presenter: Jeremy Triebenbach
6	<u>25-098-7</u>	Restore the Executive Director's Original Delegated Authority, Contract W20028C01, Western Milwaukee Phase 2B Levee and Floodwall
		Presenter: Jennifer Wright
7	<u>25-099-7</u>	Change Order Request, Contract S04041P01, Planning Services - High Strength Waste System Improvements, and Approve Change in Total Project Cost
		Presenter: Greg Hottinger

ORGANIZATION & ADMINISTRATION

25-001-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

ADJOURNMENT

PLEASE NOTE: The District does not discriminate in its programs or activities on the basis of race, color, national origin, sex, age, disability, or any other legally protected status. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids for those with impaired vision or hearing or with limited English proficiency. For additional information or to request these services from the Civil Rights Coordinator, contact the Office of the Commission at 414.225.2264, (FAX) 414.277.6360 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446, or visit www.mmsd.com.

Anna Kettlewell, Commission Secretary Milwaukee Metropolitan Sewerage District