



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Commission

Jeff Stone, Chair

John Swan, III, Vice Chair

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

Monday, May 19, 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 Commission will hold its regularly scheduled public meeting on Monday, May 19, 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 Commission 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 Commission does convene in such a Closed Session, it is contemplated that the Commission will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Commission 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 Commission Meeting held April 28, 2025

NEW BUSINESS

[25-004-1](#)

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

OPERATIONS COMMITTEE MEETING REPORT

- 1 [25-056-5](#) Change Order Request, Funding Agreement M10005MI12 Under Project M10005, 2024 City of Milwaukee Private Property Infiltration and Inflow Reduction Project
- 2 [25-057-5](#) Award of Contract W10004C01, Milwaukee River Habitat Enhancement - Estabrook Falls

- 3 [25-058-5](#) Change Order Request, Contract J02016D01, Engineering Services - Process Air Compressor System Upgrade at Jones Island Water Reclamation Facility, and Restore the Executive Director's Original Delegated Authority
- 4 [25-059-5](#) Material Capital Repair or Replacement No. 1738, Jones Island Water Reclamation Facility Dewatering and Drying Dried Recycle Solids Ladder Chute Replacements, Project J06075
- 5 [25-060-5](#) Contract J06087C02, Material Capital Repair or Replacement 1666, Product Cooler #1 Rotor Procurement
- 6 [25-061-5](#) Award of Contract S06048C01, South Shore Water Reclamation Facility Building Roofs Replacement Phase 5
- 7 [25-062-5](#) Award of Contract J06086C01, Jones Island Water Reclamation Facility Building Roofs Replacement Phase 4, and Approve Changes in Total Project Cost
- 8 [25-063-5](#) Restore the Executive Director's Original Delegated Authority, Contract C03013D01, Engineering Services - Oklahoma Avenue Metropolitan Interceptor Sewer Capacity Improvements
- 9 [25-064-5](#) Change Order Request, Contract C02013D01, Engineering Services - Oak Creek Southwest Metropolitan Interceptor Sewer Extension, and Restore Executive Director's Original Delegated Authority

ORGANIZATION & ADMINISTRATION

- [25-003-1](#) EXECUTIVE DIRECTOR'S REPORT
- A. Monthly Reports
 - B. Staff Recognition (Kevin Shafer)
 - C. Update on Federal Funding Impacts (Kevin Shafer)
 - D. Climate Resilient Watershed Metrics (Bre Plier)
 - E. 2026 Budget New Initiatives (Kevin Shafer)
 - F. 100th Anniversary - Jones Island Water Reclamation Facility (Christina Taddy)

CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(e) and (g), Wisconsin Statutes, the Commission will go into Closed Session regarding deliberations and/or negotiations on contracts which for bargaining reasons require a Closed Session and for conferring with Legal Counsel with respect to litigation in which the District is or may become involved.

CS1 25-042-3 Post-2027 Private Operator Procurement Discussion of Contract Provisions Where Competitive or Bargaining Reasons Require a Closed Session

PURSUANT TO SECTION 19.84, the Commission may reconvene in Open Session to continue discussion of items listed on the public agenda; and may reconvene in Closed Session again thereafter to further discuss any items not completed during the Closed Session and may thereafter reconvene in Open Session to further discuss the Open and Closed Session items. Any items taken up in Closed Session may subsequently be taken up in Open Session.

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**