



# Milwaukee Metropolitan Sewerage District

260 West  
Seeboth Street  
Milwaukee, WI  
53204

## Meeting Minutes

### 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*

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Monday, May 19, 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, Dan Devine, Marina Dimitrijevic, Kalan Haywood II, Bryan L. Kennedy Ph.D., Jeff Stone, John Swan III, Julia Taylor, JoCasta Zamarripa, and Corey Zetts

*Commissioner Devine arrived at 9:01 a.m. during the approval of the proceedings.*

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

*Commissioner Haywood arrived at 9:09 a.m. during the Operations and Maintenance Report.*

### Approval of Proceedings of Regular Commission Meeting held April 28, 2025

*Commissioner Devine arrived at 9:01 a.m. during this matter.*

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

### NEW BUSINESS

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

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

*The Commission received a PowerPoint presentation from Kathryn Schmitt, Contract Compliance Administrator, and Jonathan Hoisak, General Manager, Veolia Water Milwaukee, LLC.*

*Commissioner Zamarripa arrived at 9:04 a.m. during this presentation.*

*Commissioner Haywood arrived at 9:09 a.m. during this presentation.*

### OPERATIONS COMMITTEE MEETING REPORT

*Items 1-2 and 4-9 were taken as a block.*

- 1      [25-056-5](#)      Change Order Request, Funding Agreement M10005MI12 Under Project M10005, 2024 City of Milwaukee Private Property Infiltration and Inflow Reduction Project

**A motion was made by Commissioner Kennedy, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 2      [25-057-5](#)      Award of Contract W10004C01, Milwaukee River Habitat Enhancement - Estabrook Falls

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

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

**A motion was made by Commissioner Kennedy, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 5      [25-060-5](#)      Contract J06087C02, Material Capital Repair or Replacement 1666, Product Cooler #1 Rotor Procurement

**A motion was made by Commissioner Kennedy, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 6      [25-061-5](#)      Award of Contract S06048C01, South Shore Water Reclamation Facility Building Roofs Replacement Phase 5

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

- 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
- A motion was made by Commissioner Kennedy, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 8      [25-063-5](#)      Restore the Executive Director's Original Delegated Authority, Contract C03013D01, Engineering Services - Oklahoma Avenue Metropolitan Interceptor Sewer Capacity Improvements
- A motion was made by Commissioner Kennedy, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- A motion was made by Commissioner Kennedy, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

## 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)

*A. No report.*

*B. No report.*

*C. The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director.*

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

*E. The Commission received a PowerPoint presentation from Kevin L. Shafer, P.E., Executive Director.*

*F. The Commission received a PowerPoint presentation from Christina Taddy, Public Engagement Manager, with comments by Pete Coffaro, Director of Public Engagement, and Kevin L. Shafer, P.E., Executive Director.*

**CLOSED SESSION**

*The Commission did not convene into closed session.*

**CS1 25-042-3**

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

**Not Discussed**

**ADJOURNMENT**

*It was moved by Commissioner Kennedy, seconded by Commissioner Haywood, to adjourn. The motion carried.*

*As there was no further business, the meeting was adjourned at 10:10 a.m.*

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