



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
Marina Dimitrijevic, John Swan, III, Julia Taylor
Jeff Stone, Ex-Officio

Monday, March 10, 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, March 10, 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 February 10, 2025

NEW BUSINESS

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

Presenter: Greg Hottinger

- 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

Presenter: Jennifer Wright

- 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
Presenter: Pat Obenauf
- 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
Presenter: Pat Obenauf
- 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
Presenter: Cary Solberg
- 6 [25-035-3](#) Award of Contract S02018C01, Return Activated Sludge Pump Improvements at South Shore Water Reclamation Facility
Presenter: Cary Solberg

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

