



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes 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

CALL TO ORDER

Committee Vice Chair Commissioner Bukiewicz called the meeting to order 9:02 a.m.

RECORD ROLL

Present 4 - Dan Bukiewicz, Marina Dimitrijevic, Jeff Stone, and John Swan III

Excused 2 - Bryan L. Kennedy Ph.D., and Julia Taylor

Other Commissioners Present: Michael D'Amato, Kalan Haywood, II, and Corey Zetts.

Approval of Proceedings of Regular Committee Meeting held February 10, 2025

A motion was made by Commissioner Swan, seconded by Commissioner Dimitrijevic. The motion carried.

NEW BUSINESS

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

The Committee received a PowerPoint presentation from Greg Hottinger, Engineering Planning Manager.

A motion was made by Commissioner Dimitrijevic, seconded by Commissioner Swan, that this matter be approved 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

The Committee received a PowerPoint presentation from Jennifer Wright, Section Manager.

A motion was made by Commissioner Swan, seconded by Commissioner Dimitrijevic, that this matter be approved 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
- The Committee received a PowerPoint presentation from Patrick Obenauf, Contract Compliance Manager.*
- A motion was made by Commissioner Dimitrijevic, seconded by Commissioner Swan, that this matter be approved 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
- The Committee received a PowerPoint presentation from Patrick Obenauf, Contract Compliance Manager.*
- A motion was made by Commissioner Dimitrijevic, seconded by Commissioner Swan, that this matter be approved 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
- The Committee received a PowerPoint presentation from Cary Solberg, Section Manager.*
- A motion was made by Commissioner Swan, seconded by Commissioner Dimitrijevic, that this matter be approved 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
- The Committee received a PowerPoint presentation from Cary Solberg, Section Manager.*
- A motion was made by Commissioner Swan, seconded by Commissioner Dimitrijevic, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

[25-001-1](#)

EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. Kevin L. Shafer, P.E., Executive Director, introduced Rory Munns, Municipal Water Contract Operations President Central Region, Veolia North America. Mr. Munns introduced himself to the Commission.

ADJOURNMENT

It was moved by Commissioner Swan, seconded by Commissioner Dimitrijevic, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:45 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District