



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, May 5, 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, May 5, 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 April 14, 2025

NEW BUSINESS

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

 Presenter: Becky Specht

- 2 [25-057-5](#) Award of Contract W10004C01, Milwaukee River Habitat Enhancement - Estabrook Falls

 Presenter: Beth Wentzel

- 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
Presenter: Cary Solberg
- 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
Presenter: Pat Obenauf
- 5 [25-060-5](#) Contract J06087C02, Material Capital Repair or Replacement 1666, Product Cooler #1 Rotor Procurement
Presenter: Pat Obenauf
- 6 [25-061-5](#) Award of Contract S06048C01, South Shore Water Reclamation Facility Building Roofs Replacement Phase 5
Presenter: Jeremy Triebenbach
- 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
Presenter: Jeremy Triebenbach
- 8 [25-063-5](#) Restore the Executive Director's Original Delegated Authority, Contract C03013D01, Engineering Services - Oklahoma Avenue Metropolitan Interceptor Sewer Capacity Improvements
Presenter: Jeremy Triebenbach
- 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
Presenter: Jeremy Triebenbach

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