



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, May 5, 2025

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Kennedy called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 5 - Dan Bukiewicz, Marina Dimitrijevic, Bryan L. Kennedy Ph.D., Jeff Stone, and Julia Taylor

Excused 1 - John Swan III

Commissioner Taylor arrived at 9:04 a.m. during Item #2.

Other Commissioners Present: Dan Devine, JoCasta Zamarripa, and Corey Zetts.

Approval of Proceedings of Regular Committee Meeting held April 14, 2025

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

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
- The Committee received a PowerPoint presentation from Becky Specht, Urban Water Program Manager.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Dimitrijevic, that this matter be approved 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
- The Committee received a PowerPoint presentation from Beth Wentzel, Senior Project Manager.*
- Commissioner Taylor arrived at 9:04 a.m. during this presentation.*
- A motion was made by Commissioner Taylor, seconded by Commissioner Bukiewicz, that this matter be approved 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
- The Committee received a PowerPoint presentation from Cary Solberg, Section Manager.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Dimitrijevic, that this matter be approved by a voice vote. The motion carried by a unanimous 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
- The Committee received a PowerPoint presentation from Pat Obenauf, Contract Compliance Manager.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Taylor, that this matter be approved 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
- The Committee received a PowerPoint presentation from Pat Obenauf, Contract Compliance Manager, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Dimitrijevic, seconded by Commissioner Taylor, that this matter be approved 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
- The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager.*
- A motion was made by Commissioner Dimitrijevic, seconded by Commissioner Taylor, that this matter be approved 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
- The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager.*
- A motion was made by Commissioner Taylor, seconded by Commissioner Bukiewicz, that this matter be approved 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
- The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Taylor, that this matter be approved 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
- The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Taylor, 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. No report.

ADJOURNMENT

It was moved by Commissioner Taylor, seconded by Commissioner Bukiewicz, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:40 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District