



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Commission

Jeff Stone, Chair

John Swan, III, Vice Chair

Dan Bukiewicz, Michael D'Amato, Dan Devine,

Marina Dimitrijevic, Kalan Haywood, II, Bryan L. Kennedy, Ph.D.,

Julia Taylor, JoCasta Zamarripa, Corey Zetts

Monday, April 22, 2024

1:00 PM

Dennis M. Grzezinski Conference Room

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Commission will hold its regularly scheduled public meeting on Monday, April 22, 2024, at 1:00 p.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), Wisconsin Statutes, the Commission reserves the right to go into Closed Session on any item on the public portion of the agenda to confer with Legal Counsel when it appears the matter may involve the District in litigation. If the Commission does convene in such a Closed Session, it is contemplated that the Commission will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Commission 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 Commission Meeting held March 25, 2024

NEW BUSINESS

- 17 [24-056-4](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$90,000,000 General Obligation Sewerage System Bonds, Series 2024D (Green Bonds - Climate Bond Certified), Levying Taxes for the Payment Thereof, and all Other Related Details
- Requires a 2/3 Affirmative Vote of the Commission for Adoption*
- 18 [24-057-4](#) Cease Analysis of the Public Take Back Alternative of the Management, Operations, and Maintenance Services of the District's Water Reclamation System
- [24-004-1](#) Operations and Maintenance Report for March 2024 - Pat Obenauf & Jonathan Hoisak

OPERATIONS COMMITTEE MEETING REPORT

- 1 [24-040-4](#) Change Order Request, Contract W11031D05, 30th Street Corridor Wet Weather Relief Phase 2 Stormwater West Basin - Preliminary Engineering, Design, and Engineering Services, and Restore the Executive Director's Original Delegated Authority
- 2 [24-041-4](#) 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
- 3 [24-042-4](#) Executive Director Change Order Authority for Contract J06075C32, Operations Building Freight Elevator Modernization at Jones Island Water Reclamation Facility
- 4 [24-043-4](#) Award of Contract S04038C03, Digesters 4 and 12 Cleaning at South Shore Water Reclamation Facility
- 5 [24-044-4](#) Contract S04039D01, Engineering Services - Primary Sludge Thickening and Acid Phase Digestion at South Shore Water Reclamation Facility
- 6 [24-045-4](#) Change Order Request, Contract S01015D01, Engineering Services - Grit and Screenings Handling Equipment Replacement at South Shore Water Reclamation Facility, and Restore the Executive Director's Original Authority
- 7 [24-046-4](#) Change Order Request, Contract J06083D01, Engineering Services - Heating, Ventilation, and Air Conditioning System Improvements in Buildings 234, 235, 243, and 256, and Restore the Executive Director's Original Authority
- 8 [24-047-4](#) Approval of 2024 Green Solutions Program Projects G98005P144 and G98005P145
- 9 [24-048-4](#) Award of Contract G98025C01, Mineral Overpass Green Infrastructure Project
- 10 [24-049-4](#) Approve Changes in Total Project Cost for Project G98022, Fresh Coast Green Highways

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 11 [24-050-4](#) Approval of the 2024 Milwaukee Metropolitan Sewerage District Affirmative Action Plan
- 12 [24-051-4](#) Issuance of 20-year License Extension Agreement for Stormwater Connection Facilities to be Located on the District-owned Property of Lincoln Creek

- 13 [24-052-4](#) Declaration of Excess Land Interest and Authority to Transfer Ownership Subject to District Sewer Tunnel Easement at 1855 N. Commerce Street
- 14 [24-053-4](#) Authorizing the Transfer of Funds in the 2023 Operations and Maintenance Budget
Requires a 2/3 Affirmative Vote of the Commission for Adoption
- 15 [24-054-4](#) Amending the Adopted 2024 Operations and Maintenance Budget to Reflect Carryover of Unexpended Funds
Requires a 2/3 Affirmative Vote of the Commission for Adoption

ORGANIZATION & ADMINISTRATION

[24-003-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Area of Concern Projects Update (Beth Wentzel & Bridget Henk)

CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(e) and (g), Wisconsin Statutes, the Commission will go into Closed Session regarding deliberations and/or negotiations on contracts which for bargaining reasons require a Closed Session and for conferring with Legal Counsel with respect to litigation in which the District is or may become involved.

- CS1 24-058-4** Rescind Resolution 23-118-9 and Deliberate the Investment of Public Funds for Project W97005, the Working Soils® Program for the Acquisition of the Klumb Agricultural Conservation Easement in the Milwaukee River Watershed, Town of Barton, Washington County

PURSUANT TO SECTION 19.84, the Commission may reconvene in Open Session to continue discussion of items listed on the public agenda; and may reconvene in Closed Session again thereafter to further discuss any items not completed during the Closed Session and may thereafter reconvene in Open Session to further discuss the Open and Closed Session items. Any items taken up in Closed Session may subsequently be taken up in Open Session.

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