



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, May 6, 2024

9:10 AM

Dennis M. Grzezinski Conference Room

SPECIAL COMMISSION MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Commission will hold a special public meeting on Monday, May 6, 2024, at 9:10 a.m. or immediately following the Operations Committee meeting, scheduled to begin at 9:00 a.m., and the Policy, Finance, and Personnel Committee, scheduled to begin at 9:05 a.m. or immediately following the Operations Committee meeting, 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

OPERATIONS COMMITTEE MEETING REPORT

- | | | |
|---|---------------------------------|--|
| 1 | <u>24-059-5</u> | Award of Contract S02015C04, Temporary Primary Polymer System at South Shore Water Reclamation Facility |
| 8 | <u>24-066-5</u> | Material Capital Repair or Replacement No. 1685 - Vehicle 368 Replacement, and Approve Change in Total Project Cost - Project C98055 |

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