



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda Commission

*John R. Hermes, Chair*  
*Kris Martinsek, Vice Chair*  
*James A. Bohl, Kathy Ehley, Ben Gramling,*  
*Nikiya Harris Dodd, Carl Krueger, Eugene Manzanet,*  
*José G. Pérez, John Swan, III, Michael A. West*

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**Monday, September 26, 2016**

**9:00 AM**

**Dennis M. Grzezinski Conference Room**

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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, September 26, 2016 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), 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 July 25, 2016**

### **NEW BUSINESS**

[16-004-1](#) Operations and Maintenance Report for July and August 2016 - Pat Obenauf & Scott Royer

### **OPERATIONS COMMITTEE MEETING REPORT**

- 1 [16-101-9](#) Award of Contract C98051C01, Conveyance Gate Rehabilitation Phase 3 Project, Contract TS-2634, Resident Engineering Services, and Approve Changes in Total Project Costs
- 2 [16-102-9](#) Amendment Number Three, Contract C03009D01, 107th Street Metropolitan Interceptor Sewer Improvement Project, and Restore the Executive Director's Original Delegated Authority

- 3      [16-103-9](#)      Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 867, DC0606 - Kinnickinnic and Lunham Repairs (Project J06065)
- 4      [16-104-9](#)      Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 947, Inline Storage System Dropshaft Site, KK03 - Gate Cylinder #1 Replacement (Project J06065)
- 5      [16-105-9](#)      Award of Contract J04041C01, Jones Island Water Reclamation Facility Milorganite® Facility Improvements Phase 3 Project, and Approve Changes in Total Project Costs
- 6      [16-106-9](#)      Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 969, Jones Island Water Reclamation Facility Dryer #1 Trunnion Replacements and Repairs (Project J06065)
- 7      [16-107-9](#)      Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 844, Jones Island Water Reclamation Facility Waste Heat Guillotine Damper #6 Replacement (Project J06065)
- 8      [16-108-9](#)      Contract TS-2627, On-Call Engineering Services for Jones Island Water Reclamation Facility Dewatering and Drying Facility
- 9      [16-109-9](#)      Award of Contract J01018C02, Inline Storage System Pumps #2 and #3 Coating and Wear Ring Rehabilitation
- 10     [16-110-9](#)      Executive Director Authorization for Future Contract Modifications, Contract J06065C07, Material Capital Repair or Replacement No. 953, Switchgear 2 Replacement
- 11     [16-111-9](#)      Amend the 2016 Capital Budget, Create Project S03003, Post-Secondary Capacity Improvements, and Authorize Contract S03003D01, Engineering Services for South Shore Water Reclamation Facility Post-Secondary Capacity Improvements  
*Requires a 2/3 Affirmative Vote of the Commission for Adoption*
- 12     [16-112-9](#)      Modification Number 2, Contract K01012C01, Conveyance Supervisory Control and Data Acquisition Communication Towers Project, and Restore the Executive Director's Original Delegated Authority
- 13     [16-113-9](#)      Review of the 2015 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities
- 14     [16-114-9](#)      Award of Contract C02008C01, Greenfield Park Force Main Inspection - Phase 2

- 15     [16-115-9](#)     Approval of Funding Agreement MI06 under Project M03044, 2016 City of Milwaukee Private Property Inflow and Infiltration Reduction Pilot Project

## **POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT**

- 16     [16-116-9](#)     Authorization of a Public Hearing Regarding Proposed Amendments to MMSD Rules, Chapter 13, Surface Water and Stormwater, to Add the Estuary Reaches of the Kinnickinnic, Menomonee, and Milwaukee Rivers and a Reach of Indian Creek in Fox Point as Watercourses Where the District May Take Action to Abate the Regional Flood
- 17     [16-117-9](#)     Authorizing the Application for a State Municipal Flood Control Grant for a Municipal Flood Control Grant-eligible Project
- 18     [16-118-9](#)     Award Contract P-2674 to Ecoplast and Packaging LLC to Provide Packaging Materials for the Bagging of Milorganite® Fertilizers
- 19     [16-119-9](#)     Approval of Amendment No. 1, Contract P-2671, Concrete5 Web Conversion and Hosting
- 20     [16-120-9](#)     Revision to Commission Policy 1-01.09, Commission Structure
- 21     [16-121-9](#)     Revision to Commission Policy 1-01.07, Commission Chairpersonships
- 22     [16-122-9](#)     Authorize the Executive Director to Execute a Lease Extension for the Milwaukee River Flushing Station
- 23     [16-123-9](#)     Insurance Coverage Purchase or Renewal for General Operations and Environmental Risks
- 24     [16-124-9](#)     Transferring Additional Money to the Debt Service Fund

*Requires a 2/3 Affirmative Vote of the Commission for Adoption*

## **ORGANIZATION & ADMINISTRATION**

- [16-003-1](#)     EXECUTIVE DIRECTOR'S REPORT
- A. Monthly Reports
  - B. 2017 Budget Update (Mark Kaminski & Mickie Pearsall)
  - C. Semiannual Economic Development Report (Jeff Spence)
  - D. Educational Outreach Semiannual Report (Cora Lee-Palmer)
  - E. NACWA Peak Performance Awards (Kevin Shafer)

**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 16-125-9** Deliberating the Investment of Public Funds for Real Estate Negotiations Involving Future District Administrative and Maintenance Facilities in Accordance with the 2050 Facilities Plan

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: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Office of the Commission at (414) 225-2088, (FAX) (414) 272-5057 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446.

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**Anna Kettlewell, Commission Secretary**  
**Milwaukee Metropolitan Sewerage District**