



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Operations Committee

Carl Krueger, Chair
Kris Martinsek, Vice Chair
James A. Bohl, Nikiya Harris Dodd, Michael A. West
John R. Hermes, Ex-Officio

Monday, October 10, 2016

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, October 10, 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 Committee 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 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 September 12, 2016

ORGANIZATION & ADMINISTRATION

[16-001-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Green Luminaries (Karen Sands)

NEW BUSINESS

- 1 [16-126-10](#) Award of Contract J06045C01, Jones Island Water Reclamation Facility Operations Building Basement Heating, Ventilation, and Air Conditioning Improvements

- 2 [16-127-10](#) Contract S02008D01, Engineering Services for the South Shore Water Reclamation Facility Capacity Improvements - Preliminary and Secondary Treatment
- 3 [16-128-10](#) Approval of Funding Agreement ME02 under Project M03044, 2016 City of Mequon Private Property Inflow and Infiltration Reduction Pilot Project

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.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District