



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

Monday, October 24, 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 Commission will hold its regularly scheduled public meeting on Monday, October 24, 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 September 26, 2016

NEW BUSINESS

[16-004-1](#) Operations and Maintenance Report for September 2016 - Pat Obenaus & Scott Royer

OPERATIONS COMMITTEE MEETING REPORT

- 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

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 4 [16-129-10](#) Approval of the 2016 Building Fresh Coast Green Infrastructure Network Program Contracts P-2684 and P-2688
- 5 [16-130-10](#) Award of Contract M03064P30, Green Infrastructure Planning and Implementation Support Project
- 6 [16-131-10](#) Executive Director Authorization for Future Contract Modifications, Contract M01012C03, Milwaukee River Flushing Station Building Restoration
- 7 [16-132-10](#) Adopting the Operations and Maintenance Budget for the 2017 Fiscal Year
- 8 [16-133-10](#) Adopting the Capital Budget for the 2017 Fiscal Year
- 9 [16-134-10](#) Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2017 Fiscal Year
Requires 2/3 Affirmative Vote of the Commission for Adoption
- 10 [16-135-10](#) Adoption of Commission Policy 1-73.27, Business Continuity Plan, and Revision of Commission Policy 1-77.47, Authorizing the Executive Director to Create Temporary Positions
- 11 [16-136-10](#) Donation of Land to the Milwaukee Metropolitan Sewerage District
- 13 [16-138-10](#) Award Contract P-2675 to Plastic Development Group, LLC, to Provide Rain Barrels
- 14 [16-139-10](#) Rescission of District Residency Policy, Commission Policy 1-77.30
- 15 [16-140-10](#) Approval of the Milwaukee River Watercourse Management Plan
- 16 [16-141-10](#) Approval of the Acquisition Plat for the Milwaukee River Flood Management Project, W10001, Including Acquisition of Land for Estabrook Dam Removal

ORGANIZATION & ADMINISTRATION

[16-003-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Private Property Inflow and Infiltration Program Semiannual Report (Jerome Flogel)
- C. Water Resources Utility of the Future Today Award (Kevin Shafer)
- D. Staff Recognitions (Kevin Shafer)

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