



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, November 28, 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, November 28, 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 October 24, 2016

NEW BUSINESS

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

OPERATIONS COMMITTEE MEETING REPORT

- 1 [16-142-11](#) Contract W10002D01, Design and Engineering Services for the Estabrook Dam Removal Project
- 2 [16-143-11](#) Contract J04046D01, Engineering Services - Jones Island Water Reclamation Facility Milorganite® Dryer Induced Draft Fan Variable Frequency Drive Project

- 3 [16-144-11](#) Authorization for the Executive Director to Enter into Contracts Related to Jones Island Water Reclamation Facility Dewatering and Drying Facilities and Harbor Siphons Project Related Site Settlement
- 4 [16-145-11](#) Contract TS-2636, Conveyance Operation and Maintenance Manual - Phase One
- 5 [16-146-11](#) Award of Contract J06065C08, Jones Island Water Reclamation Facility Dewatering and Drying Facility Dryer No. 1 Mixer Feed Screw Conveyor Replacement
- 6 [16-147-11](#) Approval of Amendment No. 2, Contract M03063E02, Engineering Services for Private Property Infiltration and Inflow Program

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 7 [16-148-11](#) Authorizing 2017 Capital Charges to Non-Member Communities
- 8 [16-149-11](#) Update of Cost Recovery Procedures Manual, Including 2017 User Charge Rates
- 9 [16-150-11](#) Authorizing and Providing for the Sale and Issuance of Two Series of General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details
Requires a 2/3 Affirmative Vote of the Commission for Adoption
- 10 [16-151-11](#) Revisions to Commission Policies 1-15.09, Amending the Proposed Operations and Maintenance or Capital Budget, 1-59.06, Energy Risk Management Policy, 1-73.18, Debt Policy, and 1-73.19, Risk Management Program Policy
- 11 [16-152-11](#) Amending Commission Policies 1-78.02, Contract Modifications Authority, and 1-78.08, Contract Award Authority
- 13 [16-154-11](#) Revisions to Commission Policy 1-77.20, Insurance and Related Benefits, and Policy 1-77.35, Compensation Policy
- 14 [16-155-11](#) Authorizing the Executive Director to Extend the Contracts for Prescription Drug and Supplemental Medical Coverage for Post Medicare Retirees
- 15 [16-156-11](#) Authorizing the Executive Director to Enter into a Contract for Pharmacy Benefit Management Services with Optum Rx (formerly Catamaran) Effective January 1, 2017 through December 31, 2019
- 16 [16-157-11](#) Destruction of District Records Pursuant to Commission Policy 1-76.04, Records Retention Policy

- 17 [16-158-11](#) Award of Contract P-2694 to Purchase Water Quality and Flow Monitoring Replacement Parts and Equipment

ORGANIZATION & ADMINISTRATION

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

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Community Partnership Award (Kevin Shafer)
- D. Government Finance Officers Association Award of Financial Reporting Achievement (Mark Kaminski)

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