



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, December 19, 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, December 19, 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 November 28, 2016

NEW BUSINESS

- 11 [16-169-12](#) Election of Commission Chair for the Year 2017
- 12 [16-170-12](#) Election of Commission Vice Chair for the Year 2017
- 13 [16-171-12](#) Resolution Commending Commissioner Nikiya Harris Dodd for
Dedicated Service on the Commission of the Milwaukee Metropolitan
Sewerage District
- [16-004-1](#) Operations and Maintenance Report for November 2016 - Pat Obenauf
& Scott Royer

OPERATIONS COMMITTEE MEETING REPORT

- 1 [16-159-12](#) Contract TS-2638, General On-call Engineering Services for Water Reclamation Facilities
- 2 [16-160-12](#) Award of Contract C04010P01, North Shore Metropolitan Interceptor Sewer Evaluation and Preliminary Engineering
- 3 [16-161-12](#) Approval of Funding Agreement MF05 under Project M03044, 2017 Village of Menomonee Falls Private Property Inflow and Infiltration Reduction Pilot Project

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 4 [16-162-12](#) Adoption of 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 Abate the Regional Flood
- 5 [16-163-12](#) Authorizing the Executive Director to Approve Computer-related Purchases for 2017 Under Contracts Issued by Cooperative Purchasing Agencies and General Services Administration
- 6 [16-164-12](#) Authorizing the Executive Director to Extend a One-year Contract for Stop Loss Insurance for the Milwaukee Metropolitan Sewerage District Group Health Insurance Benefits
- 7 [16-165-12](#) Authorizing the Executive Director to Extend a One-year Contract for Life Insurance Benefits to Humana Effective January 1, 2017 through December 31, 2017
- 8 [16-166-12](#) Approval to Create One Senior Project Manager and One Senior Project Manager (Non-PE) Position
- 9 [16-167-12](#) Market and Sell District-owned Property on 25th and West Canal Streets
- 10 [16-168-12](#) Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$80,000,000 General Obligation Bonds and/or General Obligation Promissory Notes, and Certain Related Details

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

ORGANIZATION & ADMINISTRATION

16-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. 2050 Facilities Plan Update (Bill Krill)
- D. Asset Management Annual Report (Greg Hottinger)
- E. Kinnickinnic River Flood Management Status Report (Mike Martin & Patrick Elliott)
- F. Review of the Bid/Proposal and Small, Women, and Minority-owned Business Enterprise Information Summary (SWMBE) Form (Jeff Spence)

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