



# 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,*  
*Carl Krueger, Eugene Manzanet, José G. Pérez,*  
*John Swan, III, Michael A. West*

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Monday, March 27, 2017

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, March 27, 2017 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 February 27, 2017

### NEW BUSINESS

[17-004-1](#) Operations and Maintenance Report for February 2017 - Pat Obenauf & Scott Royer

### OPERATIONS COMMITTEE MEETING REPORT

- 1 [17-026-3](#) Award of Contract J04039C01, Jones Island Water Reclamation Facility Pressure Relief Panel Replacement
- 2 [17-027-3](#) Amendment Number Five, Contract W40002D05, Kinnickinnic River Reach 2 Phase 1 Project, and Restore the Executive Director's Original Delegated Authority
- 3 [17-028-3](#) Authorizing the Executive Director to Execute a Purchase Order for Five Jones Island Solar® Turbine Fuel Injectors

- 4      [17-029-3](#)      Approval of Funding Agreement WA05 under Project M03044, 2017 City of Wauwatosa Private Property Inflow and Infiltration Reduction Project

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

- 5      [17-030-3](#)      Agreement between the Milwaukee Metropolitan Sewerage District and Milwaukee County Regarding the Kinnickinnic River Reach 2 Improvements within Pulaski Park
- 6      [17-031-3](#)      Award of Contract M01026P01, MMSD Feasibility Study of a Combined Cooling, Heating, and Power System for Headquarters Facility Project

## **ORGANIZATION & ADMINISTRATION**

[17-003-1](#)      EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Veolia Year in Review (Scott Royer)
- D. Jones Island Stack Display (Pat Obenauf)
- E. Annual Performance Report (Mickie Pearsall)

## **CLOSED SESSION**

PURSUANT TO SECTION 19.85(1)(c), (e), and (g), Wisconsin Statutes, the Commission will go into Closed Session for considering employment compensation and performance evaluation data of public employees over whom the Commission has jurisdiction, 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      17-025-2**      G&D Properties, LLC, et al. vs. MMSD & City of Milwaukee; Case No. 2013CV000850, Appeal No. 2015AP001906; Deliberations for which Competitive or Bargaining Reasons Require a Closed Session and Conferring with Legal Counsel with Respect to Litigation in which the District is Involved: Status of Appeal and Settlement Negotiations
- CS2      17-032-3**      Executive Director Annual Performance Review

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**