



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,
LaTonya Johnson, Carl Krueger, Eugene Manzanet,
José G. Pérez, John Swan, III

Monday, June 26, 2017

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, June 26, 2017 at 9:00 a.m. or immediately following the Special Policy, Finance, and Personnel Committee meeting, which begins at 8:55 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 May 22, 2017

NEW BUSINESS

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

OPERATIONS COMMITTEE MEETING REPORT

- 1 [17-054-6](#) Award of Contract P-2712, Air Quality Engineering Services
- 2 [17-055-6](#) Award of Contract C98053C01, Conveyance Gate Rehabilitation Phase 4 Project, and Approve Changes in Total Project Costs

- 3 [17-056-6](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 892, Jones Island Water Reclamation Facility Grit Mechanism #2
- 4 [17-057-6](#) Approval of 2017 Green Solutions Program Projects M03076P52, M03076P53, M03076P54, M03076P55, M03076P56 and Zoo Interchange Funding Projects W96001P17 and W96001P19
- 5 [17-058-6](#) Amendment Number One, Contract M01019P01, Development of Air Monitoring Plans for Certain Conveyance and Water Reclamation Facilities Project
- 6 [17-059-6](#) Approval of Funding Agreement WB04 under Project M03044, 2017 Village of Whitefish Bay Private Property Inflow and Infiltration Reduction Project

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 7 [17-048-5](#) Authorization to Execute a Professional Services Agreement with Marquette University to Develop a Multidisciplinary Research Program to Enhance the District's Research Program and Improve Capital Project Selection
- 8 [17-061-6](#) Authorizing the Executive Director to Execute Enterprise Agreement with Microsoft Corporation
- 9 [17-062-6](#) Revisions to Commission Policy 1-77.35, Compensation Policy
- 10 [17-064-6](#) Authorizing the Executive Director to Execute a Revised Memorandum of Understanding with Waste Management of Wisconsin, Incorporated, Memorializing Tentative Terms of a Future Agreement for the Supply and Purchase of Landfill Gas from the Metro Recycling and Disposal Facility

ORGANIZATION & ADMINISTRATION

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

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. 2018 Budget Update (Mark Kaminski & Mickie Pearsall)
- D. 2017 Affirmative Action Plan - Comparison of Market Availability Data (Kevin Shafer)

CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(e) and (g), Wisconsin Statutes, the Commission will go into Closed Session 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 17-060-6 State of Delaware Biosolids Permit Matter for Milorganite® Fertilizer

CS2 17-063-6 Deliberating the Investment of Public Funds for Project W97002, the Greenseams® Program: Two Easement Acquisitions of Real Property in the Milwaukee River Watershed through a Partnership with the Ozaukee Washington Land Trust.

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.

**Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District**