



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Operations Committee

Carl Krueger, Chair
James A. Bohl, Vice Chair
Dan Devine, LaTonya Johnson, Kris Martinsek
John R. Hermes, Ex-Officio

Monday, September 11, 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 Operations Committee will hold its regularly scheduled public meeting on Monday, September 11, 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 Committee 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 Committee does convene in such a Closed Session, it is contemplated that the Committee will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Committee 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 Committee Meeting held July 10, 2017

ORGANIZATION & ADMINISTRATION

[17-001-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Green Luminaries (Chris Schultz)

NEW BUSINESS

- 1 [17-079-9](#) Contract TS-2640, On-call Engineering Services for Conveyance Facilities
- 2 [17-080-9](#) Award of Contract S06029C01, South Shore Water Reclamation Facility Medium Voltage Switchgear Replacement Project, and Approve Changes in Total Project Costs

- 3 [17-081-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1056, Jones Island Water Reclamation Facility Interplant Solids Pipeline Pump #3 Replacement
- 4 [17-082-9](#) Approval of Funding Agreement FR07 Under Project M03044, 2017 City of Franklin Private Property Inflow and Infiltration Reduction Project

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