



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda

### Commission

*Kris Martinsek, Chair*  
*Carl Krueger, Vice Chair*  
*Dan Devine, Kathy Ehley, Cavalier C. Johnson,*  
*LaTonya Johnson, Eugene Manzanet, José G. Pérez,*  
*Jeff Stone, John Swan, III, Corey Zetts*

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Monday, February 25, 2019

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, February 25, 2019 at 9:00 a.m., or immediately following the conclusion of the Special Operations Committee meeting, which begins at 8:50 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 11, 2019

### NEW BUSINESS

[19-004-1](#) Operations and Maintenance Report for January 2019 - Pat Obenauf & Scott Royer

### OPERATIONS COMMITTEE MEETING REPORT

- 1 [19-017-2](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1169, Jones Island Water Reclamation Facility Dryers 1, 3, 6, 7 Blade Replacements
- 2 [19-018-2](#) Contract J01013D01, Engineering Services - Preliminary Treatment Electrical Upgrade at Jones Island Water Reclamation Facility

- 3      [19-019-2](#)      Contract J04061D01, Engineering Services - Programmable Logic Controller 5 Upgrade in the Dewatering and Drying Facility
- 4      [19-020-2](#)      Contract P01006D01, Engineering Services - Interplant Solids Pipeline Replacement at the South Shore Water Reclamation Facility
- 5      [19-021-2](#)      Award of Contract S04031C04, 18-Inch Digester Gas Pipeline Replacement at South Shore Water Reclamation Facility
- 6      [19-022-2](#)      Change Order Two to Contract J06056C01, Turbine Extended Services Agreement
- 9      [19-025-2](#)      Award of Contract J06076C01, Turbine Waste Heat Expansion Joint 12 & 13 Replacement at Jones Island Water Reclamation Facility and Approve Changes in Total Project Costs

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

- 7      [19-023-2](#)      Amend the 2019 Capital Budget and Create Project J01026, Jones Island Water Reclamation Facility Primary Clarifier Improvements  
*Requires a 2/3 Affirmative Vote of the Commission for Adoption*
- 8      [19-024-2](#)      Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Jackson Park Project, W40009

### **ORGANIZATION & ADMINISTRATION**

[19-003-1](#)      EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Status Report on Rate Methodology Development Study (Mickie Pearsall & Mark Kaminski)
- D. Update on Harbor Siphons Settlement (Rick Niederstadt)
- E. Underwood Creek Video (Mike Martin)
- F. Technical Services Contractor of the Year (Mike Martin)

### **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     19-026-2**     Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session for Real Estate Acquisition for Project W40009

**CS2     19-027-2**     Deliberating the Investment of Public Funds for Project W97003, the Working Soils® Program: Acquisition of Five Agricultural Conservation Easements in the Milwaukee River Watershed

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 414.225.2264, (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**