



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Operations Committee

Kathy Ehley, Chair
John Swan, III, Vice Chair
Cavalier C. Johnson, LaTonya Johnson, Bryan L. Kennedy, Ph.D.
Kris Martinsek, Ex-Officio

Monday, October 14, 2019

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, October 14, 2019 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 September 9, 2019 and Special Committee Meeting held September 23, 2019

ORGANIZATION & ADMINISTRATION

[19-001-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Green Luminaries (Bre Plier)

NEW BUSINESS

- 1 [19-136-10](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1215, South Shore Water Reclamation Facility Engine Generator #5 Overhaul

- 2 [19-137-10](#) Award of Contract P01005C04, Pipeline Cleaning Phase 1 - Interplant Sludge System Improvements, and Restore the Executive Director's Original Delegated Authority on Contract P01005D01, Engineering Services - Interplant Sludge System Improvements Project
- 3 [19-138-10](#) Award of Contract J04060C01, Sludge Cake Belt Conveyors Replacement at Jones Island Water Reclamation Facility

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) 414.277.6360 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District