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, Carl Krueger
Kris Martinsek, Ex-Officio

Monday, March 25, 2019 **9:00 AM** **Dennis M. Grzezinski Conference Room**

RESCHEDULED OPERATIONS COMMITTEE MEETING

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, March 25, 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 February 11, 2019 and Special Meeting held February 25, 2019

ORGANIZATION & ADMINISTRATION

19-001-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Green Luminaries (Bre Plier)

NEW BUSINESS

1 19-028-3 Award of Contract P01005C01, Interplant Sludge System - Corrosion Monitoring System Improvements, and Contract TS-2664, Resident Engineering Services; and Approve Change in Total Project Cost

2 19-029-3 Authorizing the Executive Director to Amend Purchase Order 10538 for Material Capital Repair or Replacement No. 1198, Jones Island Water Reclamation Facility Dryer #7 Trunnion Replacements and Repairs

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.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District