



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Commission

Dan Devine, Chair
Eugene Manzanet, Vice Chair
Dan Bukiewicz, Tim Carpenter, Cavalier C. Johnson,
LaTonya Johnson, Bryan L. Kennedy, Ph.D., Kris Martinsek
Jeff Stone, John Swan, III, Corey Zetts

Monday, May 18, 2020

9:00 AM

Skype Online Meeting/Conference Call

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, May 18, 2020, at 9:00 a.m. via Skype online meeting. The weblink to access this meeting is <https://meet.lync.com/mmsd365/akettlewell/CKG50PZP>; telephone dial-in is available through 414.909.9127, access code 681748466#.

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 April 27, 2020, and Special Commission Meeting held May 4, 2020

NEW BUSINESS

[20-004-1](#) Operations and Maintenance Report for April 2020 - Pat Obenauf & Scott Royer

OPERATIONS COMMITTEE MEETING REPORT

- 1 [20-072-5](#) Award of Contract C98047C05, Access Hatch Replacement Phase 5
- 2 [20-073-5](#) Award of Contract S03003C03, Disinfection Improvements at South Shore Water Reclamation Facility, and Approve Changes in Total Project Costs

- 3 [20-074-5](#) Change Order Request, Contract J04060C01, Sludge Cake Belt Conveyors Replacement at Jones Island Water Reclamation Facility

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 6 [20-077-5](#) Approval of the 2020 Milwaukee Metropolitan Sewerage District Affirmative Action Plan

ORGANIZATION & ADMINISTRATION

[20-003-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. 2050 Facilities Plan Update (Karen Sands)

CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(c), (e), and (g), Wisconsin Statutes, the Commission will go into Closed Session for considering employment compensation and performance evaluation data of public employees over whom the Commission has jurisdiction, 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 20-078-5** Deliberating the Investment of Public Funds for Project W97004, the Greenseams® Program: Acquisition of the Dix Property within the North Branch Milwaukee River Subwatershed, Town of Fredonia, Ozaukee County
- CS2 20-079-5** Deliberating the Investment of Public Funds for Project W97003, the Working Soils® Program: Acquisition of Two Agricultural Conservation Easements in the Milwaukee River Watershed
- CS3 20-080-5** Approval of Settlement of Complaint with State of Wisconsin Department of Workforce Development Regarding Alleged Violation of the Wisconsin Fair Employment Act, Sections 111.31-111.397 Wis. Stats.
- CS4 20-081-5** Executive Director 2020 Performance Measures

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

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District