



# 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*

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**Monday, July 27, 2020**

**9:00 AM**

**Skype Online Meeting/Conference Call**

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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, July 27, 2020, at 9:00 a.m. via Skype online meeting. The weblink to access this meeting is <https://meet.lync.com/mmsd365/akettlewell/J57C0H7B>; telephone dial-in is available through 414.909.9127, access code 850715787#.

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 June 22, 2020

### NEW BUSINESS

- 23      [20-124-7](#)      Adoption of the 2021 Committee/Commission Meeting Calendar
- [20-004-1](#)      Operations and Maintenance Report for June 2020 - Pat Obenauf & Scott Royer

### OPERATIONS COMMITTEE MEETING REPORT

- 1        [20-102-7](#)      Contract C04010D01, Engineering Services - Mill Road Metropolitan Interceptor Sewer Relief Sewer

- 2      [20-103-7](#)      Authorizing the Executive Director to Reject Bids for Contract C05041C03, Basin H Central Metropolitan Interceptor Sewer Polychlorinated Biphenyl Remediation
- 3      [20-104-7](#)      Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1254, PS0401 Metropolitan Interceptor Sewer Sluice Gate 1 Replacement, and Material Capital Repair or Replacement No. 1256, PS0302 Metropolitan Interceptor Sewer Diversion Gate Structure Repair, and Approve Change in Total Project Cost
- 4      [20-105-7](#)      Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1285, Jones Island Water Reclamation Facility Dewatering and Drying Belt Filter Press 4 Overhaul
- 5      [20-106-7](#)      Executive Director's Change Order Authority for Contract J04037C01, Thickened Activated Sludge Flow and Density Meters Upgrade at Jones Island Water Reclamation Facility
- 6      [20-107-7](#)      Award of Contract S02013C03, Return Activated Sludge Header Replacement for Battery 1, 3, and 4 at South Shore Water Reclamation Facility, and Approve Changes in Total Project Cost
- 7      [20-108-7](#)      Award of Contract S02016C02, Ceramic Plate Aeration Basin Repair at South Shore Water Reclamation Facility
- 8      [20-109-7](#)      Contract S02015D01, Engineering Services - Aeration Basin Diffuser Replacement at South Shore Water Reclamation Facility
- 9      [20-110-7](#)      Award of Contract S06027C02, South Shore Water Reclamation Facility - Tunnels Rehabilitation
- 10     [20-111-7](#)      Change Order Request, Contract S06029D01, Design and Engineering Services for the South Shore Water Reclamation Facility Medium Voltage Switchgear Replacement Project, and Restore the Executive Director's Original Delegated Authority
- 11     [20-112-7](#)      Award of Contract S06045C04, Back Secondary Clarifier Weir Leveling at South Shore Water Reclamation Facility
- 12     [20-113-7](#)      Contract TS-2676, On-call Engineering Services - Conveyance Facilities
- 13     [20-114-7](#)      Contract TS-2677, Construction Management Services
- 14     [20-115-7](#)      Review of the 2019 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities

- 15      [20-116-7](#)      Change Order Request, Contract C98056P01, Conveyance System Evaluation and Modeling Software Improvements, and Restore the Executive Director's Original Delegated Authority
- 16      [20-117-7](#)      Award of Contract M10004E06, Closed Circuit Televising of Private Sanitary Laterals
- 17      [20-118-7](#)      Approval of 2020 Green Solutions Program Projects G98005P10 Change Order 2, G98005P38 Change Order 1, G98005P44, G98005P46, G98005P48, G98005P49, G98005P50, G98005P51, G98005P52, G98005P53, G98005P54, G98005P57, G98005P59, G98005P61, and G98005P62
- 18      [20-119-7](#)      Award of Contract G98005P45, Overpass Green Infrastructure/Stormwater Project, and Authorization to Amend an Intergovernmental Cooperation Agreement with the City of Milwaukee for the Overpass Green Infrastructure/Stormwater Project

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

- 19      [20-120-7](#)      Adoption of Proposed Amendments to MMSD Rules, Chapter 13, Surface Water and Stormwater
- 20      [20-121-7](#)      Award of Contract M01040D01 - Engineering Services for 13th Street Facility Upgrade Project
- 21      [20-122-7](#)      Adoption of the 2050 Facilities Plan
- 22      [20-123-7](#)      Restore the Executive Director's Original Delegated Authority, Contract P-2760, Heating, Ventilation, and Air Condition Maintenance Services for a Period of Four Years and Heating, Ventilation, and Air Condition Network Control Upgrade

## **ORGANIZATION & ADMINISTRATION**

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

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Budget Update (Mickie Pearsall)
- D. 2020 MMSD Marketing Update (Erin Haubert)

## **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.

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**Anna Kettlewell, Commission Secretary**  
**Milwaukee Metropolitan Sewerage District**