



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, LaTonya Johnson,
Bryan L. Kennedy, Ph.D., Chantia Lewis, Kris Martinsek,
Jeff Stone, John Swan, III, Corey Zetts

Monday, October 26, 2020

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 Commission will hold its regularly scheduled public meeting on Monday, October 26, 2020, at 9:00 a.m. at the District's Headquarters, 260 W. Seeboth Street, Milwaukee, Wisconsin, in the Dennis M. Grzezinski Conference Room.

Members of the public attending the meeting must complete a visitor check-in form, available at <https://www.mmsd.com/government-business/rules-regulations/safety/visitor-check-in>, prior to the meeting. Face coverings are required for all entering the Milwaukee Metropolitan Sewerage District facilities.

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 September 28, 2020

NEW BUSINESS

- | | | |
|-----------|---------------------------------|--|
| 14 | 20-164-10 | Resolution Commending Commissioner Cavalier C. Johnson for Dedicated Service on the Commission of the Milwaukee Metropolitan Sewerage District |
| | <u>20-004-1</u> | Operations and Maintenance Report for September 2020 - Pat Obenauf & Scott Royer |

OPERATIONS COMMITTEE MEETING REPORT

- 1 [20-151-10](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1307, South Shore Water Reclamation Facility Core Blow System Replacements
- 2 [20-152-10](#) Contract TS-2680, Project Engineering Services - Wastewater Conveyance and Treatment Facilities
- 3 [20-153-10](#) Award of Contract P-2910 Rebid, Industrial Vacuum Mounted on a Heavy-Duty Truck Chassis
- 4 [20-154-10](#) Award of Contract W24010E01, Preliminary Engineering Services - State Fair Culverts
- 5 [20-155-10](#) Change Order Request, Funding Agreement OC02 Under Project M10003, 2019 City of Oak Creek Private Property Inflow and Infiltration Reduction Project

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 6 [20-156-10](#) Update to the Menomonee River Watercourse Management Plan
- 7 [20-157-10](#) Comprehensive Commission Policy Revisions
- 8 [20-158-10](#) Approval of District Participation in Financing and Construction of the Area of Concern's Dredge Material Management Facility
- 9 [20-159-10](#) Declaration of the Public Necessity and Approval of the Revised Acquisition Plat (Relocation Order) for the Western Milwaukee Flood Management Plan, Project W20029
- 10 [20-160-10](#) Adopting the Operations and Maintenance Budget for the 2021 Fiscal Year
- 11 [20-161-10](#) Adopting the Capital Budget for the 2021 Fiscal Year
- 12 [20-162-10](#) Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2021 Fiscal Year
Requires a 2/3 Affirmative Vote of the Commission for Adoption
- 13 [20-163-10](#) A Resolution Authorizing and Providing for the Sale and Issuance of Two Series of General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details
Requires a 2/3 Affirmative Vote of the Commission for Adoption

ORGANIZATION & ADMINISTRATION

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

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)

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