



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda Operations Committee

*John Swan, III, Chair*  
*Bryan L. Kennedy, Ph.D., Vice Chair*  
*Dan Bukiewicz, LaTonya Johnson, Kris Martinsek,*  
*Dan Devine, Ex-Officio*

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Monday, May 4, 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 Operations Committee will hold its regularly scheduled public meeting on Monday, May 4, 2020, at 9:00 a.m. via Skype online meeting. The weblink to access this meeting is <https://meet.lync.com/mmsd365/akettlewell/QGC8B1D9>; telephone dial-in is available through 414.909.9127, access code 149506605#.

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 April 15, 2020

### NEW BUSINESS

- 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
- 4      [20-075-5](#)      Change Order Request, Contract W40002C01, Kinnickinnic River Reach 2 - Pulaski Park, Restore the Executive Director's Original Delegated Authority, and Approve Change in Total Project Cost

- 5      [20-076-5](#)      Award of Contract P-2910, Industrial Vacuum Mounted on a Heavy-Duty Truck Chassis

## **ORGANIZATION & ADMINISTRATION**

[20-001-1](#)      EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

## **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