



# 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, October 12, 2020

9:00 AM

Dennis M. Grzezinski Conference Room

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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, October 12, 2020, 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 September 14, 2020

### NEW BUSINESS

- 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

## 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