



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

Monday, September 27, 2021

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, September 27, 2021, 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 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 July 26, 2021

NEW BUSINESS

- 17 [21-129-9](#) Resolution Commending Commissioner LaTonya Johnson for Dedicated Service on the Commission of the Milwaukee Metropolitan Sewerage District
- [21-004-1](#) Operations and Maintenance Report for July & August 2021 - Pat Obenauf & Scott Royer

OPERATIONS COMMITTEE MEETING REPORT

- 1 [21-114-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacements Nos. 1280 and 1310, Jones Island Water Reclamation Facility Hatch Replacements, Project J06075

- 2 [21-115-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1403, Jones Island Water Reclamation Facility Dewatering and Drying Building Blended Sludge Booster Pumps and Motors Replacements, Project J06075
- 3 [21-116-9](#) Change Order Request, Contract J06081D01, Engineering Services - Phase 1 Motor Control Center Replacements at Jones Island Water Reclamation Facility, and Restore the Executive Director's Original Delegated Authority
- 4 [21-117-9](#) Change Order Request, Contract S02015D01, Engineering Services - Aeration Basin Diffuser Replacement at South Shore Water Reclamation Facility, and Restore the Executive Director's Original Delegated Authority
- 5 [21-118-9](#) Award of Contract C05051C01, Edgewood Avenue Near Surface Collector Extension, and Approve Changes in Total Project Costs
- 6 [21-119-9](#) Award of Contract C98047C07, Access Hatch Replacement Phase 7
- 7 [21-120-9](#) Change Order Request to Purchase Order No. 10584, Material Capital Repair or Replacement Nos. 1125, Inline Storage System Dropshaft Site, NS12; 1147, Inline Storage System Dropshaft Site, NS09; and 1203, Diversion Chamber DC0705 Hydraulic Gate Cylinder Replacement, and Restore the Executive Director's Original Delegated Authority, Project C98055
- 8 [21-121-9](#) Award of Contract M03113P01, Preliminary Engineering - Disinfection Improvements Water Reclamation Facilities, and Approve Changes in Total Project Cost
- 9 [21-122-9](#) Approval of Contract G98002P09, Fresh Coast Green Schoolyards Program: MMSD Green Infrastructure Service Area Change Order One
- 10 [21-123-9](#) Approval of Funding Agreement M10005ME02 under Project M10005, 2021 City of Mequon Private Property Infiltration and Inflow Reduction Project

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 11 [21-124-9](#) Authorization of Contract M03111P02 with the University of Wisconsin-Milwaukee School of Freshwater Sciences for Lab Support for the Corridor Study Phase VI
- 12 [21-125-9](#) Authorization of a Public Hearing Regarding the Proposed Repeal and Recreation of MMSD Rules, Chapter 14, Protection of District Facilities
- 13 [21-126-9](#) Allocation of Commission Appointments and the Federal 2020 Census

- 14 [21-127-9](#) Insurance Coverage Purchase or Renewal for General Operations
- 15 [21-128-9](#) Authorizing the Executive Director to Execute a Change Order to Contract P-2650 to Provide Auditing Services for Fiscal Years Ending December 31, 2015, 2016, 2017, and 2018 Extending for Years Ending December 31, 2021 and 2022
- 16 21-112-7 Amend the 2021 Capital Budget and Create the Project W61003, Fish Creek Flood Management - I-43 Expansion
Requires a 2/3 Affirmative Vote of the Commission for Adoption

ORGANIZATION & ADMINISTRATION

[21-003-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. 2022 Budget Update (Mickie Pearsall)
- D. Milwaukee County Historical Society Anniversary Accolade (Eugene Manzanet)

ADJOURNMENT

PLEASE NOTE: The District does not discriminate in its programs or activities on the basis of race, color, national origin, sex, age, disability, or any other legally protected status. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids for those with impaired vision or hearing or with limited English proficiency. For additional information or to request these services from the Civil Rights Coordinator, 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, or visit www.mmsd.com.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District