



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, Kris Martinsek, Jeff Stone,
John Swan, III, Corey Zetts

Monday, October 25, 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, October 25, 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 September 27, 2021

NEW BUSINESS

[21-004-1](#) Operations and Maintenance Report for September 2021 - Pat Obenauf & Scott Royer

OPERATIONS COMMITTEE MEETING REPORT

- 1 [21-130-10](#) Award of Contract J01028C01, Jones Island Water Reclamation Facility Primary Clarifiers Drive Improvements
- 2 [21-131-10](#) Award of Contract J02015C01, Jones Island Aeration Basin Concrete Rehabilitation

- 3 [21-132-10](#) Change Order Request, Purchase Order No. 11472, Material Capital Repair or Replacement No. 1352, Jones Island Water Reclamation Facility Dewatering and Drying Dryers 1-12 Blade Replacements
- 4 [21-133-10](#) Executive Director Change Order Authority for Purchase Order 11975, Material Capital Repair or Replacement Nos. 1469 and 1481, Jones Island Water Reclamation Facility Interplant Solids Pipeline Pumps #3-2 and #2-2 Repairs
- 5 [21-134-10](#) Award of Contract S03004C01, Effluent Pump Motor Control Center and Variable Frequency Drive Upgrades at South Shore Water Reclamation Facility
- 6 [21-135-10](#) Change Order Request to Purchase Order No. 11364, Material Capital Repair or Replacement No. 1275, DC0705 N. Canal Street
- 7 [21-136-10](#) Reject Bids for Contract C98055C01, DC0101 Gate Replacements at South 27th Street and Howard Avenue
- 8 [21-137-10](#) Contract M98001D01, Engineering Services, Dredged Material Management Facility
- 9 [21-138-10](#) Approval of a Change Order to Project G98005P39, 2021 Green Solutions Program, Wauwatosa 2020 Green Alleys
- 10 [21-139-10](#) Award of Contract C98063E01, Preliminary Engineering - Siphons - Phase 1

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 11 [21-140-10](#) Adopting the Operations and Maintenance Budget for the 2022 Fiscal Year
- 12 [21-141-10](#) Adopting the Capital Budget for the 2022 Fiscal Year
- 13 [21-142-10](#) Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2022 Fiscal Year
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. Government Finance Officers Association Distinguished Budget Award (Mickie Pearsall)
- D. AT&T & Government Technology Magazine Special Districts Program Award (Scott Johanning)

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