



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Commission

John R. Hermes, Chair
Kris Martinsek, Vice Chair
James A. Bohl, Kathy Ehley, Ben Gramling,
Nikiya Harris Dodd, Carl Krueger, Eugene Manzanet,
José G. Pérez, John Swan, III, Michael A. West

Monday, September 26, 2016

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Hermes called the meeting to order at 9:00 a.m.
He recognized the recent passing of former MMSD Commissioner Robert Brunner.

RECORD ROLL

Present 9 - James A. Bohl, Kathy Ehley, Ben Gramling, Nikiya Harris Dodd, John R. Hermes, Carl Krueger, Eugene Manzanet, John Swan III, and Michael A. West
Excused 2 - Kris Martinsek, and José G. Pérez

Commissioner Bohl arrived at 9:47 a.m. during the Executive Director's report.

Approval of Proceedings of Regular Commission Meeting held July 25, 2016

A motion was made by Commissioner West, seconded by Commissioner Krueger. The motion carried.

NEW BUSINESS

[16-004-1](#)

Operations and Maintenance Report for July and August 2016 - Pat Obenauf & Scott Royer

The Commission received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC, with comments by Jeff Spence, Director of Community Outreach and Business Engagement, and Kevin L. Shafer, P.E., Executive Director.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-10 and 12-15 were taken as a block.

- 1 [16-101-9](#) Award of Contract C98051C01, Conveyance Gate Rehabilitation Phase 3 Project, Contract TS-2634, Resident Engineering Services, and Approve Changes in Total Project Costs

A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 2 [16-102-9](#) Amendment Number Three, Contract C03009D01, 107th Street Metropolitan Interceptor Sewer Improvement Project, and Restore the Executive Director's Original Delegated Authority

A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 [16-103-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 867, DC0606 - Kinnickinnic and Lunham Repairs (Project J06065)

A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4 [16-104-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 947, Inline Storage System Dropshaft Site, KK03 - Gate Cylinder #1 Replacement (Project J06065)

A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5 [16-105-9](#) Award of Contract J04041C01, Jones Island Water Reclamation Facility Milorganite® Facility Improvements Phase 3 Project, and Approve Changes in Total Project Costs

A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 6 [16-106-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 969, Jones Island Water Reclamation Facility Dryer #1 Trunnion Replacements and Repairs (Project J06065)

A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 7 [16-107-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 844, Jones Island Water Reclamation Facility Waste Heat Guillotine Damper #6 Replacement (Project J06065)
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 8 [16-108-9](#) Contract TS-2627, On-Call Engineering Services for Jones Island Water Reclamation Facility Dewatering and Drying Facility
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 9 [16-109-9](#) Award of Contract J01018C02, Inline Storage System Pumps #2 and #3 Coating and Wear Ring Rehabilitation
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 10 [16-110-9](#) Executive Director Authorization for Future Contract Modifications, Contract J06065C07, Material Capital Repair or Replacement No. 953, Switchgear 2 Replacement
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 11 [16-111-9](#) Amend the 2016 Capital Budget, Create Project S03003, Post-Secondary Capacity Improvements, and Authorize Contract S03003D01, Engineering Services for South Shore Water Reclamation Facility Post-Secondary Capacity Improvements
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:**
- Yes:** 8 - Commissioner Ehley, Commissioner Gramling, Commissioner Harris Dodd, Commissioner Hermes, Commissioner Krueger, Commissioner Manzanet, Commissioner Swan III and Commissioner West
- No:** 0
- Excused:** 3 - Commissioner Bohl, Commissioner Martinsek and Commissioner Pérez

- 12 [16-112-9](#) Modification Number 2, Contract K01012C01, Conveyance Supervisory Control and Data Acquisition Communication Towers Project, and Restore the Executive Director's Original Delegated Authority
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 13 [16-113-9](#) Review of the 2015 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 14 [16-114-9](#) Award of Contract C02008C01, Greenfield Park Force Main Inspection - Phase 2
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 15 [16-115-9](#) Approval of Funding Agreement MI06 under Project M03044, 2016 City of Milwaukee Private Property Inflow and Infiltration Reduction Pilot Project
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 16-23 were taken as a block.

- 16 [16-116-9](#) Authorization of a Public Hearing Regarding Proposed Amendments to MMSD Rules, Chapter 13, Surface Water and Stormwater, to Add the Estuary Reaches of the Kinnickinnic, Menomonee, and Milwaukee Rivers and a Reach of Indian Creek in Fox Point as Watercourses Where the District May Take Action to Abate the Regional Flood
- A motion was made by Commissioner Manzanet, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 17 [16-117-9](#) Authorizing the Application for a State Municipal Flood Control Grant for a Municipal Flood Control Grant-eligible Project
- A motion was made by Commissioner Manzanet, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

- 18 [16-118-9](#) Award Contract P-2674 to Ecoplast and Packaging LLC to Provide Packaging Materials for the Bagging of Milorganite® Fertilizers
- A motion was made by Commissioner Manzanet, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 19 [16-119-9](#) Approval of Amendment No. 1, Contract P-2671, Concrete5 Web Conversion and Hosting
- A motion was made by Commissioner Manzanet, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 20 [16-120-9](#) Revision to Commission Policy 1-01.09, Commission Structure
- A motion was made by Commissioner Manzanet, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 21 [16-121-9](#) Revision to Commission Policy 1-01.07, Commission Chairpersonships
- A motion was made by Commissioner Manzanet, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 22 [16-122-9](#) Authorize the Executive Director to Execute a Lease Extension for the Milwaukee River Flushing Station
- A motion was made by Commissioner Manzanet, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 23 [16-123-9](#) Insurance Coverage Purchase or Renewal for General Operations and Environmental Risks
- A motion was made by Commissioner Manzanet, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 24 [16-124-9](#) Transferring Additional Money to the Debt Service Fund
- A motion was made by Commissioner Manzanet, seconded by Commissioner Krueger, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:**
- Yes:** 8 - Commissioner Ehley, Commissioner Gramling, Commissioner Harris Dodd, Commissioner Hermes, Commissioner Krueger, Commissioner Manzanet, Commissioner Swan III and Commissioner West
- No:** 0
- Excused:** 3 - Commissioner Bohl, Commissioner Martinsek and Commissioner Pérez

ORGANIZATION & ADMINISTRATION[16-003-1](#)**EXECUTIVE DIRECTOR'S REPORT**

- A. Monthly Reports
- B. 2017 Budget Update (Mark Kaminski & Mickie Pearsall)
- C. Semiannual Economic Development Report (Jeff Spence)
- D. Educational Outreach Semiannual Report (Cora Lee-Palmer)
- E. NACWA Peak Performance Awards (Kevin Shafer)

A. No report.

B. The Commission received a PowerPoint presentation from Mark Kaminski, Director of Finance/Treasurer, and Mickie Pearsall, Deputy Director of Finance, with comments by Kevin L. Shafer, P.E., Executive Director, and Susan Anthony, Director of Legal Services.

Commissioner Bohl arrived at 9:47 a.m. during this report.

C. The Commission received a PowerPoint presentation from Jeff Spence, Director of Community Outreach and Business Engagement.

Commissioner Gramling requested trend data for workforce utilization hours worked and asked how these numbers compare to District and Veolia Water Milwaukee staff hours. Commissioner Bohl requested that the District work with the City when there are gaps in Freshcoast Jobs Initiative work availability.

D. The Commission received a PowerPoint presentation from Cora Lee-Palmer, Outreach Program Coordinator, with comments by Jeff Spence, Director of Community Outreach and Business Engagement, and Kevin L. Shafer, P.E., Executive Director.

E. Kevin L. Shafer, P.E., Executive Director, presented the awards to the Commission.

CLOSED SESSION

It was moved by Commissioner Gramling, seconded by Commissioner West, to convene into closed session at 10:44 a.m. The motion carried.

CS1 16-125-9

Deliberating the Investment of Public Funds for Real Estate Negotiations Involving Future District Administrative and Maintenance Facilities in Accordance with the 2050 Facilities Plan

Heard in closed session

ADJOURNMENT

The Commission adjourned from closed session at 11:16 a.m.

**Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District**