



# Milwaukee Metropolitan Sewerage District

260 West  
Seeboth Street  
Milwaukee, WI  
53204

## Meeting Minutes Operations Committee

*Carl Krueger, Chair*  
*Kris Martinsek, Vice Chair*  
*James A. Bohl, Nikiya Harris Dodd, Michael A. West*  
*John R. Hermes, Ex-Officio*

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Monday, September 12, 2016

9:00 AM

Dennis M. Grzezinski Conference Room

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### CALL TO ORDER

*Committee Chair Commissioner Krueger called the meeting to order at 9:00 a.m.*

### RECORD ROLL

**Present** 6 - James A. Bohl, Nikiya Harris Dodd, John R. Hermes, Michael A. West, Carl Krueger, and Kris Martinsek

*Commissioner West arrived at 9:02 a.m. during the Executive Director's report. Commissioner Harris Dodd arrived at 9:04 a.m. during the Executive Director's report.*

*Other Commissioners Present: Kathy Ehley, Ben Gramling, Eugene Manzanet, José G. Pérez, and John Swan, III.*

### Approval of Proceedings of Regular Committee Meeting held July 11, 2016 and Special Committee Meeting held July 25, 2016

**A motion was made by Commissioner Bohl, seconded by Commissioner Martinsek. The motion carried.**

### ORGANIZATION & ADMINISTRATION

#### [16-001-1](#)

#### EXECUTIVE DIRECTOR'S REPORT

##### A. Monthly Reports

##### B. Green Luminaries (Bre Plier)

*A. No report.*

*B. The Committee received a presentation and two videos on the Friends of the Monarch Trail and Victory Gardens Initiative from Bre Plier, Senior Project Manager. Barb Agnew, Executive Director of Friends of the Monarch Trail, accepted the award and thanked the Commission.*

*Commissioner West arrived at 9:02 a.m. during this presentation. Commissioner Harris Dodd arrived at 9:04 a.m. during this presentation.*

**NEW BUSINESS**

- 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

*The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*

**A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved 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

*The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Kevin L. Shafer, P.E., Executive Director.*

*Commissioner Martinsek asked if Small, Women, and Minority Business Enterprise figures changed with each amendment to the contract.*

**A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved 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)

*The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*

**A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved 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)

*The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Jeff Spence, Director of Community Outreach and Business Engagement, Kevin L. Shafer, P.E., Executive Director, and Joe Ganzer, Senior Staff Attorney.*

*Commissioner Bohl asked if the Commission could award a contract to another qualified bidder beyond the low bidder.*

**A motion was made by Commissioner West, seconded by Commissioner Krueger, that this matter be approved 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
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this matter be approved 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)
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved 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)
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Jeff Spence, Director of Community Outreach and Business Engagement.*
- A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved 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
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this matter be approved 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
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Bohl, seconded by Commissioner West, that this matter be approved 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
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Martinsek, that this matter be approved 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
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved 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
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Bohl, seconded by Commissioner West, that this matter be approved 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
- The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability, with comments by Urbain Boudjou, Project Manager, and Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Bohl, seconded by Commissioner Martinsek, that this matter be approved 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

*The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability.*

**A motion was made by Commissioner West, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

**ADJOURNMENT**

*It was moved by Commissioner West, seconded by Commissioner Bohl, to adjourn. The motion carried.*

*As there was no further business, the meeting was adjourned at 10:22 a.m.*

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District