



# 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, October 10, 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 9:03 a.m.*

### RECORD ROLL

**Present** 5 - James A. Bohl, Nikiya Harris Dodd, Michael A. West, Carl Krueger, and Kris Martinsek

**Excused** 1 - John R. Hermes

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

### Approval of Proceedings of Regular Committee Meeting held September 12, 2016

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

### ORGANIZATION & ADMINISTRATION

[16-001-1](#)

#### EXECUTIVE DIRECTOR'S REPORT

##### A. Monthly Reports

##### B. Green Luminaries (Karen Sands)

*A. The Committee received a PowerPoint presentation from Kevin L. Shafer, P.E., Executive Director, on proposed Small, Women, and Minority Business Enterprise spend through October Commission matters.*

*B. The Committee received a video and presentation from Karen Sands, Director of Planning, Research, and Sustainability. Melinda Dejewski, City of St. Francis City Engineer/Director of Public Works, accepted the award and thanked the Commission.*

### NEW BUSINESS

- 1      [16-126-10](#)      Award of Contract J06045C01, Jones Island Water Reclamation Facility Operations Building Basement Heating, Ventilation, and Air Conditioning Improvements

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

**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.**
- 2      [16-127-10](#)      Contract S02008D01, Engineering Services for the South Shore Water Reclamation Facility Capacity Improvements - Preliminary and Secondary Treatment

*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.**
- 3      [16-128-10](#)      Approval of Funding Agreement ME02 under Project M03044, 2016 City of Mequon 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 Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

## ADJOURNMENT

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

*As there was no further business, the meeting was adjourned at 9:20 a.m.*

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District