



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Carl Krueger, Chair
James A. Bohl, Vice Chair
Kris Martinsek, John Swan, III, Michael A. West
John R. Hermes, Ex-Officio

Monday, February 13, 2017

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

RECORD ROLL

Present 6 - James A. Bohl, John R. Hermes, Carl Krueger, Kris Martinsek, John Swan III, and Michael A. West

Other Commissioners Present: Ben Gramling, Eugene Manzanet, and José G. Pérez.

Approval of Proceedings of Regular Committee Meeting held January 9, 2017 and Special Committee Meeting held January 23, 2017

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

ORGANIZATION & ADMINISTRATION

[17-001-1](#)

EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Green Luminaries (Andy Kaminski)

A. The Committee received a PowerPoint presentation from Kevin L. Shafer, P.E., Executive Director, on the proposed Small, Women, and Minority-owned Business Enterprise spend for February.

B. The Committee received a presentation and video on Cream City Farms from Andy Kaminski, Project Manager. Tory Kress from the City of Milwaukee and Justin Hegarty from Reflo accepted the award and thanked the Commission.

NEW BUSINESS

- 1 [17-019-2](#) Award of Contract P01005C02, Interplant Sludge System Improvements - Jones Island and South Shore Water Reclamation Facilities Interplant Sludge Pump Stations Valves Replacement
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 2 [17-020-2](#) Contract J06026D01, Jones Island and South Shore Water Reclamation Facilities Lighting Upgrade Design
- The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability, with comments by Andy Kaminski, Project Manager.*
- A motion was made by Commissioner Swan, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 9:15 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District