



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,
Carl Krueger, Eugene Manzanet, José G. Pérez,
John Swan, III, Michael A. West

Monday, March 27, 2017

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.

RECORD ROLL

Present 10 - James A. Bohl, Kathy Ehley, Ben Gramling, John R. Hermes, Carl Krueger, Eugene Manzanet, Kris Martinsek, José G. Pérez, John Swan III, and Michael A. West

Commissioner Pérez arrived at 9:02 a.m. during the Operations and Maintenance Report.

Approval of Proceedings of Regular Commission Meeting held February 27, 2017

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

NEW BUSINESS

[17-004-1](#)

Operations and Maintenance Report for February 2017 - 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.

Commissioner Pérez arrived at 9:02 a.m. during this report.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-4 were taken as a block.

- 1 [17-026-3](#) Award of Contract J04039C01, Jones Island Water Reclamation Facility Pressure Relief Panel 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.
- 2 [17-027-3](#) Amendment Number Five, Contract W40002D05, Kinnickinnic River Reach 2 Phase 1 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 [17-028-3](#) Authorizing the Executive Director to Execute a Purchase Order for Five Jones Island Solar® Turbine Fuel Injectors

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 [17-029-3](#) Approval of Funding Agreement WA05 under Project M03044, 2017 City of Wauwatosa Private Property Inflow and Infiltration Reduction 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 5-6 were taken as a block.

- 5 [17-030-3](#) Agreement between the Milwaukee Metropolitan Sewerage District and Milwaukee County Regarding the Kinnickinnic River Reach 2 Improvements within Pulaski Park

The Commission received comments from Kevin L. Shafer, P.E., Executive Director.

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.
- 6 [17-031-3](#) Award of Contract M01026P01, MMSD Feasibility Study of a Combined Cooling, Heating, and Power System for Headquarters Facility 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.

ORGANIZATION & ADMINISTRATION

17-003-1

EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Veolia Year in Review (Scott Royer)
- D. Jones Island Stack Display (Pat Obenauf)
- E. Annual Performance Report (Mickie Pearsall)

A. No report.

B. The Commission received a presentation from Michael Martin, Director of Technical Services.

C. The Commission received a video and presentation from Scott Royer, General Manager, Veolia Water Milwaukee, LLC.

D. The Commission received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, with comments by Kevin L. Shafer, P.E., Executive Director.

E. The Commission received a PowerPoint presentation and handout from Mickie Pearsall, Deputy Director of Finance.

CLOSED SESSION

It was moved by Commissioner Gramling, seconded by Commissioner West, to convene into closed session at 9:50 a.m. The motion carried.

CS1 17-025-2

G&D Properties, LLC, et al. vs. MMSD & City of Milwaukee; Case No. 2013CV000850, Appeal No. 2015AP001906; Deliberations for which Competitive or Bargaining Reasons Require a Closed Session and Conferring with Legal Counsel with Respect to Litigation in which the District is Involved: Status of Appeal and Settlement Negotiations

Heard in closed session

CS2 17-032-3

Executive Director Annual Performance Review

Heard in closed session

ADJOURNMENT

The Commission adjourned from closed session at 11:05 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District