



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,
LaTonya Johnson, Carl Krueger, Eugene Manzanet,
José G. Pérez, John Swan, III*

Monday, June 26, 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 9 - James A. Bohl, Ben Gramling, John R. Hermes, LaTonya Johnson, Carl Krueger, Eugene Manzanet, Kris Martinsek, José G. Pérez, and John Swan III
Excused 1 - Kathy Ehley

Commissioner Johnson arrived at 9:03 a.m. during the Operations and Maintenance report.

Commissioner Pérez arrived at 9:08 a.m. during the Policy, Finance, and Personnel Committee report.

Approval of Proceedings of Regular Commission Meeting held May 22, 2017

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

NEW BUSINESS

[17-004-1](#)

Operations and Maintenance Report for May 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 Johnson arrived at 9:03 a.m. during this report.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-6 were taken as a block.

- 1 [17-054-6](#) Award of Contract P-2712, Air Quality Engineering Services

A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 2 [17-055-6](#) Award of Contract C98053C01, Conveyance Gate Rehabilitation Phase 4 Project, and Approve Changes in Total Project Costs

A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 [17-056-6](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 892, Jones Island Water Reclamation Facility Grit Mechanism #2

A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4 [17-057-6](#) Approval of 2017 Green Solutions Program Projects M03076P52, M03076P53, M03076P54, M03076P55, M03076P56 and Zoo Interchange Funding Projects W96001P17 and W96001P19

A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5 [17-058-6](#) Amendment Number One, Contract M01019P01, Development of Air Monitoring Plans for Certain Conveyance and Water Reclamation Facilities Project

A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 6 [17-059-6](#) Approval of Funding Agreement WB04 under Project M03044, 2017 Village of Whitefish Bay Private Property Inflow and Infiltration Reduction Project

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

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Commissioner Pérez arrived at 9:08 a.m. during this report.

Items 7-10 were taken as a block.

- 7 [17-048-5](#) Authorization to Execute a Professional Services Agreement with Marquette University to Develop a Multidisciplinary Research Program to Enhance the District's Research Program and Improve Capital Project Selection
- A motion was made by Commissioner Manzanet, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 8 [17-061-6](#) Authorizing the Executive Director to Execute Enterprise Agreement with Microsoft Corporation
- A motion was made by Commissioner Manzanet, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 9 [17-062-6](#) Revisions to Commission Policy 1-77.35, Compensation Policy
- A motion was made by Commissioner Manzanet, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 10 [17-064-6](#) Authorizing the Executive Director to Execute a Revised Memorandum of Understanding with Waste Management of Wisconsin, Incorporated, Memorializing Tentative Terms of a Future Agreement for the Supply and Purchase of Landfill Gas from the Metro Recycling and Disposal Facility
- A motion was made by Commissioner Manzanet, seconded by Commissioner Swan, 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. 2018 Budget Update (Mark Kaminski & Mickie Pearsall)
- D. 2017 Affirmative Action Plan - Comparison of Market Availability Data (Kevin Shafer)

A. No report.

B. No report.

C. 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.

Commissioner Gramling requested additional details on watercourse credit projections.

D. The Commission received a PowerPoint presentation from Kevin L. Shafer, P.E., Executive Director, with comments by Patti Fisher, Senior Human Resources Generalist.

CLOSED SESSION

It was moved by Commissioner Gramling, seconded by Commissioner Manzanet to convene into closed session at 9:35 a.m. The motion carried.

CS1 17-060-6

State of Delaware Biosolids Permit Matter for Milorganite® Fertilizer

Heard in closed session

CS2 17-063-6

Deliberating the Investment of Public Funds for Project W97002, the Greenseams® Program: Two Easement Acquisitions of Real Property in the Milwaukee River Watershed through a Partnership with the Ozaukee Washington Land Trust

Heard in closed session

ADJOURNMENT

The Commission adjourned from closed session at 10:25 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District