



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Carl Krueger, Chair
James A. Bohl, Vice Chair
Dan Devine, LaTonya Johnson, Kris Martinsek
John R. Hermes, Ex-Officio

Monday, September 11, 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 5 - James A. Bohl, Dan Devine, John R. Hermes, Carl Krueger, and Kris Martinsek
Excused 1 - LaTonya Johnson

Commissioner Devine arrived at 9:01 a.m. during the Executive Director's Report.

Other Commissioners Present: Eugene Manzanet, José G. Pérez, and John Swan, III.

Approval of Proceedings of Regular Committee Meeting held July 10, 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 (Chris Schultz)

A. No report.

B. The Committee received videos and presentations on the Northwestern Mutual Life headquarters building and the North Point Lighthouse from Chris Schultz, Senior Project Manager. Scott Wollenzien, Assistant Director Facility Services, Northwestern Mutual Life, accepted the award and thanked the Commission.

Commissioner Devine arrived at 9:01 a.m. during this report.

NEW BUSINESS

- 1 [17-079-9](#) Contract TS-2640, On-call Engineering Services for Conveyance Facilities

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

A motion was made by Commissioner Hermes, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.
- 2 [17-080-9](#) Award of Contract S06029C01, South Shore Water Reclamation Facility Medium Voltage Switchgear Replacement 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 Martinsek, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.
- 3 [17-081-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1056, Jones Island Water Reclamation Facility Interplant Solids Pipeline Pump #3 Replacement

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

A motion was made by Commissioner Hermes, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.
- 4 [17-082-9](#) Approval of Funding Agreement FR07 Under Project M03044, 2017 City of Franklin Private Property Inflow and Infiltration Reduction Project

The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability, with comments by Jerome Fogel, Senior Project Manager, and Glen Morrow, City Engineer, City of Franklin.

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

ADJOURNMENT

It was moved by Commissioner Hermes, seconded by Commissioner Martinsek, to adjourn. The motion carried.

As there was no further business, the meeting adjourned at 9:33 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District