



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Kris Martinsek, Chair

Carl Krueger, Vice Chair

*Dan Devine, Kathy Ehley, Cavalier C. Johnson,
LaTonya Johnson, Eugene Manzanet, José G. Pérez,
Jeff Stone, John Swan, III, Corey Zetts*

Monday, February 25, 2019

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Martinsek called the meeting to order at 9:05 a.m.

RECORD ROLL

Present 9 - Dan Devine, Cavalier C. Johnson, LaTonya Johnson, Carl Krueger, Kris Martinsek, José G. Pérez, Jeff Stone, John Swan III, and Corey Zetts
Excused 2 - Kathy Ehley, and Eugene Manzanet

Approval of Proceedings of Regular Commission Meeting held February 11, 2019

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

NEW BUSINESS

[19-004-1](#)

Operations and Maintenance Report for December 2018 - 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, with comments by Kevin L. Shafer, P.E., Executive Director.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-6 and 9 were taken as a block.

1 [19-017-2](#)

Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1169, Jones Island Water Reclamation Facility Dryers 1, 3, 6, 7 Blade Replacements

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

- 2 [19-018-2](#) Contract J01013D01, Engineering Services - Preliminary Treatment Electrical Upgrade at Jones Island Water Reclamation Facility
- A motion was made by Commissioner Swan, seconded by Commissioner Krueger, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 3 [19-019-2](#) Contract J04061D01, Engineering Services - Programmable Logic Controller 5 Upgrade in the Dewatering and Drying Facility
- A motion was made by Commissioner Swan, seconded by Commissioner Krueger, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 4 [19-020-2](#) Contract P01006D01, Engineering Services - Interplant Solids Pipeline Replacement at the South Shore Water Reclamation Facility
- A motion was made by Commissioner Swan, seconded by Commissioner Krueger, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 5 [19-021-2](#) Award of Contract S04031C04, 18-Inch Digester Gas Pipeline Replacement at South Shore Water Reclamation Facility
- A motion was made by Commissioner Swan, seconded by Commissioner Krueger, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 6 [19-022-2](#) Change Order Two to Contract J06056C01, Turbine Extended Services Agreement
- A motion was made by Commissioner Swan, seconded by Commissioner Krueger, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 9 [19-025-2](#) Award of Contract J06076C01, Turbine Waste Heat Expansion Joint 12 & 13 Replacement at Jones Island Water Reclamation Facility and Approve Changes in Total Project Costs
- A motion was made by Commissioner Swan, seconded by Commissioner Krueger, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 7 [19-023-2](#) Amend the 2019 Capital Budget and Create Project J01026, Jones Island Water Reclamation Facility Primary Clarifier Improvements
- A motion was made by Commissioner Devine, seconded by Commissioner Pérez, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:**

Yes: 9 - Commissioner Devine, Commissioner Johnson, Commissioner Johnson, Commissioner Krueger, Commissioner Martinsek, Commissioner Pérez, Commissioner Stone, Commissioner Swan III and Commissioner Zetts

No: 0

Excused: 2 - Commissioner Ehley and Commissioner Manzanet

- 8 [19-024-2](#) Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Jackson Park Project, W40009

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

ORGANIZATION & ADMINISTRATION

19-003-1

EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
 - B. Staff Recognition (Kevin Shafer)
 - C. Status Report on Rate Methodology Development Study (Mickie Pearsall & Mark Kaminski)
 - D. Update on Harbor Siphons Settlement (Rick Niederstadt)
 - E. Underwood Creek Video (Mike Martin)
 - F. Technical Services Contractor of the Year (Mike Martin)
- A. No report.*
- B. The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director.*
- C. The Commission received a PowerPoint presentation from Mark Kaminski, Treasurer, Mickie Pearsall, Director of Finance, Tom Beckley, Senior Manager, Raftelis Financial Consultants, and Bill Stannard, President and CEO, Raftelis Financial Consultants, with comments by Kevin L. Shafer, P.E., Executive Director.*
- D. The Commission received a PowerPoint presentation from Rick Niederstadt, Capital Program Support Manager, with comments by Kevin L. Shafer, P.E., Executive Director.*
- E. The Commission received a PowerPoint presentation and video from Becky Specht, Senior Project Manager, with comments by Kevin L. Shafer, P.E., Executive Director.*
- F. The Commission received a PowerPoint presentation from Jeremy Triebenbach, Section Manager. Ron English, Project Manager, Terra Engineering and Construction, and Tony Arts, Executive Vice President, Terra Engineering and Construction, accepted the award and thanked the Commission.*

CLOSED SESSION

It was moved by Commissioner Krueger, seconded by Commissioner Swan, to convene into closed session at 10:16 a.m. The motion carried.

CS1 19-026-2

Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session for Real Estate Acquisition for Project W40009

Heard in closed session

CS2 19-027-2

Deliberating the Investment of Public Funds for Project W97003, the Working Soils® Program: Acquisition of Five Agricultural Conservation Easements in the Milwaukee River Watershed

Heard in closed session

ADJOURNMENT

The Commission adjourned from closed session at 10:55 a.m.

**Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District**