



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, March 25, 2019

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Martinsek called the meeting to order at 9:16 a.m.

RECORD ROLL

Present 11 - Dan Devine, Kathy Ehley, Cavalier C. Johnson, LaTonya Johnson, Carl Krueger, Eugene Manzanet, Kris Martinsek, José G. Pérez, Jeff Stone, John Swan III, and Corey Zetts

Approval of Proceedings of Regular Commission Meeting held February 25, 2019

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

NEW BUSINESS

[19-004-1](#)

Operations and Maintenance Report for February 2019 - 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 1-2 were taken as a block.

1 [19-028-3](#)

Award of Contract P01005C01, Interplant Sludge System - Corrosion Monitoring System Improvements, and Contract TS-2664, Resident Engineering Services; and Approve Change in Total Project Cost

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

- 2 [19-029-3](#) Authorizing the Executive Director to Amend Purchase Order 10538 for Material Capital Repair or Replacement No. 1198, Jones Island Water Reclamation Facility Dryer #7 Trunnion Replacements and Repairs
- A motion was made by Commissioner Ehley, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 3-5 were taken as a block.

- 3 [19-030-3](#) Approval of the Plan, Using Green Infrastructure to Promote Biodiversity in the MMSD Planning Area
- A motion was made by Commissioner Manzanet, seconded by Commissioner Devine, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 4 [19-031-3](#) Authorization to Amend an Intergovernmental Cooperation Agreement with the Village of River Hills for Reconstruction and Abandonment of the Dean Road Extended Milwaukee River Crossings Metropolitan Interceptor Sewer
- A motion was made by Commissioner Manzanet, seconded by Commissioner Devine, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 5 [19-032-3](#) Repeal and Recreation of MMSD Rules, Chapter 13, Surface Water and Stormwater
- A motion was made by Commissioner Manzanet, seconded by Commissioner Devine, 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. MMSD's Efforts to Use a Watershed Approach to Manage Water
(Kevin Shafer)

D. Veolia Year in Review (Scott Royer)

E. Annual Performance Report (Mickie Pearsall)

*A. No report.**B. No report.**C. The Commission received a PowerPoint presentation from Kevin L. Shafer, P.E.,
Executive Director.**D. The Commission received a video and presentation from Scott Royer, General
Manager, Veolia Water Milwaukee, LLC.**E. The Commission received a PowerPoint presentation and handout from Mickie
Pearsall, Director of Finance, and Christine Durkin, Management and Budget Analyst.***CLOSED SESSION***It was moved by Commissioner Krueger, seconded by Commissioner Manzanet, to
convene into closed session at 10:35 a.m. The motion carried.***CS1 19-033-3**

Executive Director's Annual Performance Review

Heard in closed session**CS2 19-034-3**Boudjou v. MMSD; ERD Case No. CR201703576; EEOC Case No.
26G201800348C**Heard in closed session****ADJOURNMENT***The Commission adjourned from closed session at 11:21 a.m.*

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District