



# Milwaukee Metropolitan Sewerage District

260 West  
Seeboth Street  
Milwaukee, WI  
53204

## Meeting Minutes Operations Committee

*Kathy Ehley, Chair*  
*John Swan, III, Vice Chair*  
*Cavalier C. Johnson, LaTonya Johnson, Carl Krueger*  
*Kris Martinsek, Ex-Officio*

---

Monday, February 25, 2019

8:50 AM

Dennis M. Grzezinski Conference Room

---

### SPECIAL OPERATIONS COMMITTEE MEETING

#### CALL TO ORDER

*Committee Vice Chair Commissioner Swan called the meeting to order at 8:55 a.m.*

#### RECORD ROLL

**Present** 5 - Cavalier C. Johnson, LaTonya Johnson, Carl Krueger, Kris Martinsek, and John Swan III

**Excused** 1 - Kathy Ehley

*Commissioner L. Johnson arrived at 8:57 during Item #9.*

*Other Commissioners Present: Dan Devine, José G. Pérez, Jeff Stone, and Corey Zetts.*

#### NEW BUSINESS

- 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

*The Committee received a PowerPoint presentation and revised Small, Women, and Minority-owned Business Enterprise report from Michael Martin, Director of Technical Services, with comments by Kevin L. Shafer, P.E., Executive Director.*

*Commissioner C. Johnson asked how many expansion joints were in the system and what their life expectancy is.*

*Commissioner L. Johnson arrived at 8:57 a.m. during this presentation.*

**A motion was made by Commissioner Krueger, seconded by Commissioner L. Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

## ADJOURNMENT

*It was moved by Commissioner C. Johnson, seconded by Commissioner L. Johnson, to adjourn. The motion carried.*

*As there was no further business, the meeting was adjourned at 9:05 a.m.*

---

Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District