



# 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*

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Monday, March 25, 2019

9:00 AM

Dennis M. Grzezinski Conference Room

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### RESCHEDULED OPERATIONS COMMITTEE MEETING

#### CALL TO ORDER

*Committee Chair Commissioner Ehley called the meeting to order at 9:00 a.m.*

#### RECORD ROLL

**Present** 6 - Kathy Ehley, Cavalier C. Johnson, LaTonya Johnson, Carl Krueger, Kris Martinsek, and John Swan III

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

#### Approval of Proceedings of Regular Committee Meeting held February 11, 2019 and Special Meeting held February 25, 2019

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

#### ORGANIZATION & ADMINISTRATION

[19-001-1](#)

##### EXECUTIVE DIRECTOR'S REPORT

##### A. Monthly Reports

##### B. Green Luminaries (Bre Plier)

*A. No report.*

*B. The Committee received a video and presentation from Chris Schultz, Senior Project Manager. Shari Engstrom, Director of Marketing and Business Development, Sid Grinker Restoration, received the award and thanked the Commission.*

#### NEW BUSINESS

- 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
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Swan, seconded by Commissioner L. Johnson, that this matter be approved 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
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Swan, seconded by Commissioner C. Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

## ADJOURNMENT

*It was moved by Commissioner Krueger, seconded by Commissioner Swan, to adjourn. The motion carried.*

*As there was no further business, the meeting was adjourned at 9:16 a.m.*

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District