



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Commission

Dan Devine, Chair
Eugene Manzanet, Vice Chair
Dan Bukiewicz, Tim Carpenter, Cavalier C. Johnson,
LaTonya Johnson, Bryan L. Kennedy, Ph.D., Kris Martinsek
Jeff Stone, John Swan, III, Corey Zetts

Monday, May 18, 2020

9:00 AM

Skype Online Meeting/Conference Call

CALL TO ORDER

Commission Chair Commissioner Devine called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 11 - Dan Bukiewicz, Tim Carpenter, Dan Devine, Cavalier C. Johnson, LaTonya Johnson, Bryan L. Kennedy Ph.D., Eugene Manzanet, Kris Martinsek, Jeff Stone, John Swan III, and Corey Zetts

Approval of Proceedings of Regular Commission Meeting held April 27, 2020, and Special Commission Meeting held May 4, 2020

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

NEW BUSINESS

[20-004-1](#)

Operations and Maintenance Report for February & March 2020 - 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 1-3 were taken as a block.

1 [20-072-5](#)

Award of Contract C98047C05, Access Hatch Replacement Phase 5

A motion was made by Commissioner Swan, seconded by Commissioner Kennedy, that this resolution be approved by a roll call vote. The motion carried by the following roll call vote:

Yes: 11 - Commissioner Bukiewicz, Commissioner Carpenter, Commissioner Devine, Commissioner Johnson, Commissioner Johnson, Commissioner Kennedy Ph.D., Commissioner Manzanet, Commissioner Martinsek, Commissioner Stone, Commissioner Swan III and Commissioner Zetts

No: 0

- 2 [20-073-5](#) Award of Contract S03003C03, Disinfection Improvements at South Shore Water Reclamation Facility, and Approve Changes in Total Project Costs

A motion was made by Commissioner Swan, seconded by Commissioner Kennedy, that this resolution be approved by a roll call vote. The motion carried by the following roll call vote:

Yes: 11 - Commissioner Bukiewicz, Commissioner Carpenter, Commissioner Devine, Commissioner Johnson, Commissioner Johnson, Commissioner Kennedy Ph.D., Commissioner Manzanet, Commissioner Martinsek, Commissioner Stone, Commissioner Swan III and Commissioner Zetts

No: 0

- 3 [20-074-5](#) Change Order Request, Contract J04060C01, Sludge Cake Belt Conveyors Replacement at Jones Island Water Reclamation Facility

A motion was made by Commissioner Swan, seconded by Commissioner Kennedy, that this resolution be approved by a roll call vote. The motion carried by the following roll call vote:

Yes: 11 - Commissioner Bukiewicz, Commissioner Carpenter, Commissioner Devine, Commissioner Johnson, Commissioner Johnson, Commissioner Kennedy Ph.D., Commissioner Manzanet, Commissioner Martinsek, Commissioner Stone, Commissioner Swan III and Commissioner Zetts

No: 0

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 6 [20-077-5](#) Approval of the 2020 Milwaukee Metropolitan Sewerage District Affirmative Action Plan

A motion was made by Commissioner Stone, seconded by Commissioner Zetts, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:

Yes: 11 - Commissioner Bukiewicz, Commissioner Carpenter, Commissioner Devine, Commissioner Johnson, Commissioner Johnson, Commissioner Kennedy Ph.D., Commissioner Manzanet, Commissioner Martinsek, Commissioner Stone, Commissioner Swan III and Commissioner Zetts

No: 0

ORGANIZATION & ADMINISTRATION

[20-003-1](#)

EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. 2050 Facilities Plan Update (Karen Sands)
- D. Annual Performance Report (Christine Durkin)

A. No report.

B. Kevin L. Shafer, P.E., Executive Director, thanked the Commissioner for their work in keeping District business moving forward throughout the pandemic.

C. The Commission received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability.

CLOSED SESSION

It was moved by Commissioner Devine, seconded by Commissioner Bukiewicz, to convene into closed session at 9:38 a.m. The motion carried by a roll call vote.

- CS1 20-078-5** Deliberating the Investment of Public Funds for Project W97004, the Greenseams® Program: Acquisition of the Dix Property within the North Branch Milwaukee River Subwatershed, Town of Fredonia, Ozaukee County

Heard in closed session

- CS2 20-079-5** Deliberating the Investment of Public Funds for Project W97003, the Working Soils® Program: Acquisition of Two Agricultural Conservation Easements in the Milwaukee River Watershed

Heard in closed session

- CS3 20-080-5** Approval of Settlement of Complaint with State of Wisconsin Department of Workforce Development Regarding Alleged Violation of the Wisconsin Fair Employment Act, Sections 111.31-111.397 Wis. Stats.

Heard in closed session

- CS4 20-081-5** Executive Director 2020 Performance Measures

Heard in closed session

ADJOURNMENT

The Commission adjourned from closed session at 10:16 a.m.

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