



# 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*

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Monday, July 27, 2020

9:00 AM

Skype Online Meeting/Conference Call

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### CALL TO ORDER

*Commission Chair Commissioner Devine called the meeting to order at 9:02 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 June 22, 2020

**A motion was made by Commissioner Kennedy, seconded by Commissioner Bukiewicz. 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

### NEW BUSINESS

**23**     [20-124-7](#)     Adoption of the 2021 Committee/Commission Meeting Calendar

**A motion was made by Commissioner Kennedy, 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

[20-004-1](#)

Operations and Maintenance Report for June 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.*

## OPERATIONS COMMITTEE MEETING REPORT

*Items 1-16 and 18 were taken as a block.*

1 [20-102-7](#)

Contract C04010D01, Engineering Services - Mill Road Metropolitan Interceptor Sewer Relief Sewer

**A motion was made by Commissioner Kennedy, seconded by Commissioner Carpenter, 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

2 [20-103-7](#)

Authorizing the Executive Director to Reject Bids for Contract C05041C03, Basin H Central Metropolitan Interceptor Sewer Polychlorinated Biphenyl Remediation

**A motion was made by Commissioner Kennedy, seconded by Commissioner Carpenter, 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

3 [20-104-7](#)

Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1254, PS0401 Metropolitan Interceptor Sewer Sluice Gate 1 Replacement, and Material Capital Repair or Replacement No. 1256, PS0302 Metropolitan Interceptor Sewer Diversion Gate Structure Repair, and Approve Change in Total Project Cost

**A motion was made by Commissioner Kennedy, seconded by Commissioner Carpenter, 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

**4**      [20-105-7](#)

Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1285, Jones Island Water Reclamation Facility Dewatering and Drying Belt Filter Press 4 Overhaul

**A motion was made by Commissioner Kennedy, seconded by Commissioner Carpenter, 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

**5**      [20-106-7](#)

Executive Director's Change Order Authority for Contract J04037C01, Thickened Activated Sludge Flow and Density Meters Upgrade at Jones Island Water Reclamation Facility

**A motion was made by Commissioner Kennedy, seconded by Commissioner Carpenter, 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

**6**      [20-107-7](#)

Award of Contract S02013C03, Return Activated Sludge Header Replacement for Battery 1, 3, and 4 at South Shore Water Reclamation Facility, and Approve Changes in Total Project Cost

**A motion was made by Commissioner Kennedy, seconded by Commissioner Carpenter, 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

- 7      [20-108-7](#)      Award of Contract S02016C02, Ceramic Plate Aeration Basin Repair at South Shore Water Reclamation Facility
- A motion was made by Commissioner Kennedy, seconded by Commissioner Carpenter, 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
- 8      [20-109-7](#)      Contract S02015D01, Engineering Services - Aeration Basin Diffuser Replacement at South Shore Water Reclamation Facility
- A motion was made by Commissioner Kennedy, seconded by Commissioner Carpenter, 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
- 9      [20-110-7](#)      Award of Contract S06027C02, South Shore Water Reclamation Facility - Tunnels Rehabilitation
- A motion was made by Commissioner Kennedy, seconded by Commissioner Carpenter, 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
- 10     [20-111-7](#)      Change Order Request, Contract S06029D01, Design and Engineering Services for the South Shore Water Reclamation Facility Medium Voltage Switchgear Replacement Project, and Restore the Executive Director's Original Delegated Authority
- A motion was made by Commissioner Kennedy, seconded by Commissioner Carpenter, 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

11     [20-112-7](#)

Award of Contract S06045C04, Back Secondary Clarifier Weir Leveling at South Shore Water Reclamation Facility

**A motion was made by Commissioner Kennedy, seconded by Commissioner Carpenter, 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

12     [20-113-7](#)

Contract TS-2676, On-call Engineering Services - Conveyance Facilities

**A motion was made by Commissioner Kennedy, seconded by Commissioner Carpenter, 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

13     [20-114-7](#)

Contract TS-2677, Construction Management Services

**A motion was made by Commissioner Kennedy, seconded by Commissioner Carpenter, 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

14     [20-115-7](#)

Review of the 2019 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities

**A motion was made by Commissioner Kennedy, seconded by Commissioner Carpenter, 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

- 15     [20-116-7](#)     Change Order Request, Contract C98056P01, Conveyance System Evaluation and Modeling Software Improvements, and Restore the Executive Director's Original Delegated Authority
- A motion was made by Commissioner Kennedy, seconded by Commissioner Carpenter, 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
- 16     [20-117-7](#)     Award of Contract M10004E06, Closed Circuit Televising of Private Sanitary Laterals
- A motion was made by Commissioner Kennedy, seconded by Commissioner Carpenter, 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
- 17     [20-118-7](#)     Approval of 2020 Green Solutions Program Projects G98005P10 Change Order 2, G98005P38 Change Order 1, G98005P44, G98005P46, G98005P48, G98005P49, G98005P50, G98005P51, G98005P52, G98005P53, G98005P54, G98005P57, G98005P59, G98005P61, and G98005P62
- A motion was made by Commissioner Kennedy, seconded by Commissioner Devine, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:**
- Yes:** 10 - Commissioner Bukiewicz, Commissioner Carpenter, Commissioner Devine, Commissioner Johnson, Commissioner Johnson, Commissioner Manzanet, Commissioner Martinsek, Commissioner Stone, Commissioner Swan III and Commissioner Zetts
- No:** 0
- Abstained:** 1 - Commissioner Kennedy Ph.D.

- 18     [20-119-7](#)     Award of Contract G98005P45, Overpass Green Infrastructure/Stormwater Project, and Authorization to Amend an Intergovernmental Cooperation Agreement with the City of Milwaukee for the Overpass Green Infrastructure/Stormwater Project
- A motion was made by Commissioner Kennedy, seconded by Commissioner Carpenter, 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

## **POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT**

*Items 19-22 were taken as a block.*

- 19     [20-120-7](#)     Adoption of Proposed Amendments to MMSD Rules, Chapter 13, Surface Water and Stormwater
- 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
- 20     [20-121-7](#)     Award of Contract M01040D01 - Engineering Services for 13th Street Facility Upgrade Project
- 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
- 21     [20-122-7](#)     Adoption of the 2050 Facilities 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

**22**     [20-123-7](#)

Restore the Executive Director's Original Delegated Authority, Contract P-2760, Heating, Ventilation, and Air Condition Maintenance Services for a Period of Four Years and Heating, Ventilation, and Air Condition Network Control Upgrade

**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. Budget Update (Mickie Pearsall)

D. 2020 MMSD Marketing Update (Erin Haubert)

*A. No report.*

*B. No report.*

*C. The Commission received a PowerPoint presentation from Mickie Pearsall, Director of Finance and Human Resources/Treasurer, with comments by Kevin L. Shafer, P.E., Executive Director.*

*D. The Commission received a PowerPoint presentation from Erin Haubert, Marketing Manager.*



**ADJOURNMENT**

*It was moved by Commissioner Kennedy, seconded by Commissioner Carpenter, to adjourn. The motion carried.*

*As there was no further business, the meeting was adjourned at 10:15 a.m.*

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