



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, LaTonya Johnson,
Bryan L. Kennedy, Ph.D., Chantia Lewis, Kris Martinsek,
Jeff Stone, John Swan, III, Corey Zetts

Monday, October 26, 2020

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Devine called the meeting to order at 9:03 a.m.

RECORD ROLL

Present 10 - Dan Bukiewicz, Tim Carpenter, Dan Devine, LaTonya Johnson, Bryan L. Kennedy Ph.D., Eugene Manzanet, Kris Martinsek, Jeff Stone, John Swan III, and Corey Zetts

Excused 1 - Chantia Lewis

Approval of Proceedings of Regular Commission Meeting held September 28, 2020

A motion was made by Commissioner Manzanet, seconded by Commissioner Carpenter. The motion carried by a voice vote.

NEW BUSINESS

- 14** [20-164-10](#) Resolution Commending Commissioner Cavalier C. Johnson for Dedicated Service on the Commission of the Milwaukee Metropolitan Sewerage District
- The Commission received a presentation from Commissioner Devine.*
- Commissioner Cavalier Johnson accepted the resolution and thanked the Commission.*
- A motion was made by Commissioner Kennedy, seconded by Commissioner Manzanet, that this recognition resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- [20-004-1](#) Operations and Maintenance Report for September 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 1-5 were taken as a block.

- 1 [20-151-10](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1307, South Shore Water Reclamation Facility Core Blow System Replacements

A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 2 [20-152-10](#) Contract TS-2680, Project Engineering Services - Wastewater Conveyance and Treatment Facilities

A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 [20-153-10](#) Award of Contract P-2910 Rebid, Industrial Vacuum Mounted on a Heavy-Duty Truck Chassis

A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4 [20-154-10](#) Award of Contract W24010E01, Preliminary Engineering Services - State Fair Culverts

A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5 [20-155-10](#) Change Order Request, Funding Agreement OC02 Under Project M10003, 2019 City of Oak Creek Private Property Inflow and Infiltration Reduction Project

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

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 6-11 were taken as a block.

- 6 [20-156-10](#) Update to the Menomonee River Watercourse Management Plan

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

- 7 [20-157-10](#) Comprehensive Commission Policy Revisions
- A motion was made by Commissioner Stone, seconded by Commissioner Zetts, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 8 [20-158-10](#) Approval of District Participation in Financing and Construction of the Area of Concern's Dredge Material Management Facility
- A motion was made by Commissioner Stone, seconded by Commissioner Zetts, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 9 [20-159-10](#) Declaration of the Public Necessity and Approval of the Revised Acquisition Plat (Relocation Order) for the Western Milwaukee Flood Management Plan, Project W20029
- A motion was made by Commissioner Stone, seconded by Commissioner Zetts, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 10 [20-160-10](#) Adopting the Operations and Maintenance Budget for the 2021 Fiscal Year
- A motion was made by Commissioner Stone, seconded by Commissioner Zetts, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 11 [20-161-10](#) Adopting the Capital Budget for the 2021 Fiscal Year
- A motion was made by Commissioner Stone, seconded by Commissioner Zetts, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 12 [20-162-10](#) Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2021 Fiscal Year
- A motion was made by Commissioner Stone, seconded by Commissioner Carpenter, 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 Kennedy Ph.D., Commissioner Manzanet, Commissioner Martinsek, Commissioner Stone, Commissioner Swan III and Commissioner Zetts
- No:** 0
- Excused:** 1 - Commissioner Lewis

- 13 [20-163-10](#) A Resolution Authorizing and Providing for the Sale and Issuance of Two Series of General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details
- Commissioner Stone referred Commissioners to two revised documents for this matter.*
- 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:** 10 - Commissioner Bukiewicz, Commissioner Carpenter, Commissioner Devine, Commissioner Johnson, Commissioner Kennedy Ph.D., Commissioner Manzanet, Commissioner Martinsek, Commissioner Stone, Commissioner Swan III and Commissioner Zetts
- No:** 0
- Excused:** 1 - Commissioner Lewis

ORGANIZATION & ADMINISTRATION

[20-003-1](#) EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Staff Recognition (Kevin Shafer)

A. No report.

B. The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director.

ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 9:37 a.m.

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