



# Milwaukee Metropolitan Sewerage District

260 West  
Seeboth Street  
Milwaukee, WI  
53204

## Meeting Minutes Operations Committee

*John Swan, III, Chair*  
*Bryan L. Kennedy, Ph.D., Vice Chair*  
*Kathy Ehley, LaTonya Johnson, Kris Martinsek,*  
*Dan Devine, Ex-Officio*

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Wednesday, April 15, 2020

1:35 PM

Skype Online Meeting/Conference Call

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### CALL TO ORDER

*Committee Chair Commissioner Swan called the meeting to order at 1:45 p.m.*

*Anna Kettlewell, Chief Administrative Officer/Commission Secretary, provided the Committee with announcements on meeting procedures.*

### RECORD ROLL

**Present** 6 - Dan Devine, Kathy Ehley, LaTonya Johnson, Bryan L. Kennedy Ph.D., Kris Martinsek, and John Swan III

*Other Commissioners Present: Tim Carpenter, Cavalier C. Johnson, Eugene Manzanet, and Corey Zetts.*

### Approval of Proceedings of Regular Committee Meeting held March 9, 2020

**A motion was made by Commissioner Martinsek, seconded by Commissioner Ehley. The motion carried by the following roll call vote:**

**Yes:** 5 - Commissioner Devine, Commissioner Ehley, Commissioner Johnson, Commissioner Kennedy Ph.D. and Commissioner Swan III

**No:** 0

**Out of Room:** 1 - Commissioner Martinsek

### NEW BUSINESS

*Items 1-5 were taken as a block.*

- 1      [20-048-4](#)      Award of Contract J06066C03, Protective Relay Upgrades at Jones Island Water Reclamation Facility, and Approve Changes in Total Project Costs

*The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*

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

**Yes:** 6 - Commissioner Devine, Commissioner Ehley, Commissioner Johnson, Commissioner Kennedy Ph.D., Commissioner Martinsek and Commissioner Swan III

**No:** 0

**2**      [20-049-4](#)

Contract J04072D01, Engineering Services - Milorganite® Transport and Silo Storage Equipment Replacement at Jones Island Water Reclamation Facility

*The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*

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

**Yes:** 6 - Commissioner Devine, Commissioner Ehley, Commissioner Johnson, Commissioner Kennedy Ph.D., Commissioner Martinsek and Commissioner Swan III

**No:** 0

**3**      [20-050-4](#)

Contract J01028D01, Engineering Services, Jones Island Water Reclamation Facility Primary Clarifiers Drive Improvements

*The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*

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

**Yes:** 6 - Commissioner Devine, Commissioner Ehley, Commissioner Johnson, Commissioner Kennedy Ph.D., Commissioner Martinsek and Commissioner Swan III

**No:** 0

**4**      [20-051-4](#)

Change Order Request, Purchase Order No. 9658, Material Capital Repair or Replacement No. 1038, South Shore Water Reclamation Facility Effluent Pump #3 Repairs

*The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*

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

**Yes:** 6 - Commissioner Devine, Commissioner Ehley, Commissioner Johnson, Commissioner Kennedy Ph.D., Commissioner Martinsek and Commissioner Swan III

**No:** 0

- 5      [20-052-4](#)      Change Order Request, Contract C05051D01, Engineering Services, Edgewood Avenue Near Surface Collector Extension, and Restore the Executive Director's Original Delegated Authority

*The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*

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

**Yes:** 6 - Commissioner Devine, Commissioner Ehley, Commissioner Johnson, Commissioner Kennedy Ph.D., Commissioner Martinsek and Commissioner Swan III

**No:** 0

## ORGANIZATION & ADMINISTRATION

### [20-001-1](#)      EXECUTIVE DIRECTOR'S REPORT

#### A. Monthly Reports

*A. No report.*

## ADJOURNMENT

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

*As there was no further business, the meeting was adjourned at 2:15 p.m.*

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District