



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
Dan Bukiewicz, LaTonya Johnson, Kris Martinsek,
Dan Devine, Ex-Officio

Monday, May 4, 2020

9:00 AM

Skype Online Meeting/Conference Call

CALL TO ORDER

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

RECORD ROLL

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

Commissioner Martinsek arrived at 9:03 a.m. during Item #1. Commissioner Johnson arrived at 9:06 a.m. during Item #1.

Other Commissioners Present: Tim Carpenter, Cavalier C. Johnson, Jeff Stone, and Corey Zetts.

Approval of Proceedings of Regular Committee Meeting held April 15, 2020

A motion was made by Commissioner Kennedy, seconded by Commissioner Devine. The motion carried by the following roll call vote:

Yes: 3 - Commissioner Devine, Commissioner Kennedy Ph.D. and Commissioner Swan III

No: 0

Abstained: 1 - Commissioner Bukiewicz

Out of Room: 2 - Commissioner Johnson and Commissioner Martinsek

NEW BUSINESS

Items 1-4 were taken as a block.

1 [20-072-5](#) Award of Contract C98047C05, Access Hatch Replacement Phase 5

The Committee received a PowerPoint presentation from Kevin Lyons, Engineering Design Manager.

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

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

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

The Committee received a PowerPoint presentation from Kevin Lyons, Engineering Design Manager, with comments by Kevin L. Shafer, P.E., Executive Director.

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

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

No: 0

3 [20-074-5](#)

Change Order Request, Contract J04060C01, Sludge Cake Belt Conveyors Replacement at Jones Island Water Reclamation Facility

The Committee received a presentation from Kevin Lyons, Engineering Design Manager.

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

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

No: 0

4 [20-075-5](#)

Change Order Request, Contract W40002C01, Kinnickinnic River Reach 2 - Pulaski Park, Restore the Executive Director's Original Delegated Authority, and Approve Change in Total Project Cost

The Committee received a PowerPoint presentation from Kevin Lyons, Engineering Design Manager, with comments by Kevin L. Shafer, P.E., Executive Director.

Commissioner Kennedy asked for a summary of the different contract amendments and change orders for this project.

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

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

No: 0

- 5 [20-076-5](#) Award of Contract P-2910, Industrial Vacuum Mounted on a Heavy-Duty Truck Chassis
 Pulled from Agenda

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 Martinsek, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:52 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District