



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, September 14, 2020

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

RECORD ROLL

Present 5 - Dan Devine, LaTonya Johnson, Bryan L. Kennedy Ph.D., Kris Martinsek,
and John Swan III
Excused 1 - Dan Bukiewicz

Commissioner Kennedy arrived at 9:01 a.m. during the approval of proceedings.

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

Approval of Proceedings of Regular Committee Meeting held July 13, 2020

A motion was made by Commissioner Martinsek, seconded by Commissioner Johnson. The motion carried.

ORGANIZATION & ADMINISTRATION

[20-001-1](#)

EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Green Luminaries (Bre Plier)

A. No report.

B. The Committee received a presentation and video from Bre Plier, Manager of Sustainability, on the Glendale Green Summer program. Commissioner Kennedy accepted the award and thanked the Commission.

NEW BUSINESS

- 1 [20-125-9](#) Contract C04013D01, Engineering Services - Brown Deer Road Sewer

The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Kevin L. Shafer, P.E., Executive Director.

A motion was made by Commissioner Kennedy, seconded by Commissioner Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.
- 2 [20-126-9](#) Change Order Request, Contract TS-2640, On-Call Engineering Services for Conveyance Facilities, 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 Johnson, seconded by Commissioner Kennedy, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.
- 3 [20-127-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1360, PS0501 Sewage Pumps

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

A motion was made by Commissioner Devine, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.
- 4 [20-128-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1175, Jones Island Water Reclamation Facility Building 285 Natural Gas Piping Repairs

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

A motion was made by Commissioner Kennedy, seconded by Commissioner Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.
- 5 [20-129-9](#) Executive Director Change Order Authority for Purchase Order 11398, Material Capital Repair or Replacement No. 1364, Jones Island Reclamation Facility Bar Screen #3 Repairs

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

A motion was made by Commissioner Kennedy, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 6 [20-130-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1352, Jones Island Water Reclamation Facility Dewatering and Drying Dryers 1-12 Blade Replacements
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- Commissioner Martinsek was out of the room for this matter.*
- A motion was made by Commissioner Johnson, seconded by Commissioner Devine, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 7 [20-131-9](#) Change Order Request, Contract J06075C04, Effluent Traveling Water Screens Replacement at Jones Island Water Reclamation Facility 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 Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 8 [20-132-9](#) Award of Contract J06075C07, Primary Sludge Screens 4, 5, and 6 Replacement at Jones Island Water Reclamation Facility
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- Commissioner Kennedy asked for the volume of biosolids that the District sends to landfills.*
- A motion was made by Commissioner Kennedy, seconded by Commissioner Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 9 [20-133-9](#) Contract J06081D01, Engineering Services - Phase 1 Motor Control Center Replacements 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 Johnson, seconded by Commissioner Devine, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 10 [20-134-9](#) Contract S01015D01, Engineering Services - Grit and Screenings Handling Equipment Replacement at South Shore 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 voice vote. The motion carried by a unanimous voice vote.**
- 11 [20-135-9](#) Rescind Resolution 20-108-07 for Award of Contract S02016C02, Ceramic Plate Aeration Basin Repair at South Shore Water Reclamation Facility, and Direct the Executive Director to Reject Bids for Contract S02016C02
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Kennedy, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 12 [20-136-9](#) Award of Contract S06038C12, Operational Storage Pump and Sludge Feed Pump Replacements at South Shore 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 Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 13 [20-137-9](#) Executive Director's Change Order Authority for Contract S06046C01, South Shore Water Reclamation Facility Cat Engine 1, 2, 3, and 4 Top End Overhauls, 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 Kennedy, seconded by Commissioner Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 14 [20-138-9](#) Award of Contract P01006C01, Interplant Solids Pipeline Replacement at the South Shore Water Reclamation Facility, and Approve Changes in Total Project Cost
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Johnson, seconded by Commissioner Devine, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 15 [20-139-9](#) Change Order Request, Contract J01019P01, Jones Island Force Main Assessment, and Restore the Executive Director's Original Delegated Authority
- The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability.*
- A motion was made by Commissioner Kennedy, seconded by Commissioner Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 16 [20-140-9](#) Award of Contracts J01019E01 and C07037E01, Jones Island and South Shore Force Main Condition Assessment, and Approve Change in Total Project Cost
- The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability.*
- A motion was made by Commissioner Devine, seconded by Commissioner Kennedy, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 17 [20-141-9](#) Award of Contracts J06026C04 and S06010C02, Jones Island and South Shore Water Reclamation Facilities Hazardous Areas Lighting Upgrade
- The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability.*
- A motion was made by Commissioner Kennedy, seconded by Commissioner Devine, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 18 [20-142-9](#) Award of Contract C01006E01 - Preliminary Engineering Services for Metropolitan Interceptor Sewer Condition Assessment Project
- The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability.*
- Commissioner Martinsek was out of the room for this item.*
- A motion was made by Commissioner Johnson, seconded by Commissioner Kennedy, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ADJOURNMENT

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

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

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District