



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, October 12, 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 6 - Dan Bukiewicz, Dan Devine, LaTonya Johnson, Bryan L. Kennedy Ph.D.,
Kris Martinsek, and John Swan III

Commissioner Johnson arrived at 9:19 a.m. during Item #4.

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

Approval of Proceedings of Regular Committee Meeting held September 14, 2020

A motion was made by Commissioner Kennedy, seconded by Commissioner Bukiewicz. The motion carried.

NEW BUSINESS

- 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

The Committee received a PowerPoint presentation from Pat Obenauf, Manager of Contract Compliance.

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.

- 2 [20-152-10](#) Contract TS-2680, Project Engineering Services - Wastewater Conveyance and Treatment Facilities
- The Committee received a PowerPoint presentation from Pat Obenauf, Manager of Contract Compliance, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Devine, that this matter be approved 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
- The Committee received a presentation from Anna Kettlewell, Chief Administrative Officer/Commission Secretary.*
- 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.**
- 4 [20-154-10](#) Award of Contract W24010E01, Preliminary Engineering Services - State Fair Culverts
- The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability, with comments by Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Johnson arrived at 9:19 a.m. during this presentation.*
- 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 [20-155-10](#) Change Order Request, Funding Agreement OC02 Under Project M10003, 2019 City of Oak Creek Private Property Inflow and Infiltration Reduction Project
- 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.**

ORGANIZATION & ADMINISTRATION

[20-001-1](#)

EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. The Committee received a presentation from Kevin L. Shafer, P.E., Executive Director, with updates on a fire at the Jones Island Water Reclamation Facility.

Derrick Hurt (1206 W. Kendall Avenue, Glendale) spoke for information regarding the fire 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 9:33 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District