



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, Bryan L. Kennedy, Ph.D.,

Nik Kovac, Kris Martinsek, Jeff Stone,

John Swan, III, Corey Zetts

Monday, September 27, 2021

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Devine called the meeting to order at 9:01 a.m.

RECORD ROLL

Present 9 - Dan Bukiewicz, Tim Carpenter, Dan Devine, Bryan L. Kennedy Ph.D., Nik Kovac, Eugene Manzanet, Jeff Stone, John Swan III, and Corey Zetts

Excused 1 - Kris Martinsek

Commissioner Kovac arrived at 9:06 a.m. during Item #17.

Approval of Proceedings of Regular Commission Meeting held July 26, 2021

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

NEW BUSINESS

- 17 [21-129-9](#) Resolution Commending Commissioner LaTonya Johnson for Dedicated Service on the Commission of the Milwaukee Metropolitan Sewerage District

The Commission received a presentation from Commissioner Devine.

Commissioner Johnson accepted the award and thanked the Commission.

Commissioner Kovac arrived at 9:06 a.m. during this presentation.

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

[21-004-1](#)

Operations and Maintenance Report for July & August 2021 - 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, with comments by Kevin L. Shafer, P.E., Executive Director.

Commissioner Kovac asked if the District was salvaging the bricks in the manhole collapse emergency project.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-10 were taken as a block.

- 1 [21-114-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacements Nos. 1280 and 1310, Jones Island Water Reclamation Facility Hatch Replacements, Project J06075

A motion was made by Commissioner Kennedy, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 2 [21-115-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1403, Jones Island Water Reclamation Facility Dewatering and Drying Building Blended Sludge Booster Pumps and Motors Replacements, Project J06075

A motion was made by Commissioner Kennedy, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 [21-116-9](#) Change Order Request, Contract J06081D01, Engineering Services - Phase 1 Motor Control Center Replacements at Jones Island Water Reclamation Facility, and Restore the Executive Director's Original Delegated Authority

A motion was made by Commissioner Kennedy, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4 [21-117-9](#) Change Order Request, Contract S02015D01, Engineering Services - Aeration Basin Diffuser Replacement at South Shore Water Reclamation Facility, and Restore the Executive Director's Original Delegated Authority

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

- 5 [21-118-9](#) Award of Contract C05051C01, Edgewood Avenue Near Surface Collector Extension, and Approve Changes in Total Project Costs
- A motion was made by Commissioner Kennedy, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 6 [21-119-9](#) Award of Contract C98047C07, Access Hatch Replacement Phase 7
- A motion was made by Commissioner Kennedy, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 7 [21-120-9](#) Change Order Request to Purchase Order No. 10584, Material Capital Repair or Replacement Nos. 1125, Inline Storage System Dropshaft Site, NS12; 1147, Inline Storage System Dropshaft Site, NS09; and 1203, Diversion Chamber DC0705 Hydraulic Gate Cylinder Replacement, and Restore the Executive Director's Original Delegated Authority, Project C98055
- A motion was made by Commissioner Kennedy, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 8 [21-121-9](#) Award of Contract M03113P01, Preliminary Engineering - Disinfection Improvements Water Reclamation Facilities, and Approve Changes in Total Project Cost
- A motion was made by Commissioner Kennedy, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 9 [21-122-9](#) Approval of Contract G98002P09, Fresh Coast Green Schoolyards Program: MMSD Green Infrastructure Service Area Change Order One
- A motion was made by Commissioner Kennedy, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 10 [21-123-9](#) Approval of Funding Agreement M10005ME02 under Project M10005, 2021 City of Mequon Private Property Infiltration and Inflow Reduction Project
- A motion was made by Commissioner Kennedy, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 11-15 were taken as a block.

- 11 [21-124-9](#) Authorization of Contract M03111P02 with the University of Wisconsin-Milwaukee School of Freshwater Sciences for Lab Support for the Corridor Study Phase VI
- A motion was made by Commissioner Stone, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 12 [21-125-9](#) Authorization of a Public Hearing Regarding the Proposed Repeal and Recreation of MMSD Rules, Chapter 14, Protection of District Facilities
- A motion was made by Commissioner Stone, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 13 [21-126-9](#) Allocation of Commission Appointments and the Federal 2020 Census
- A motion was made by Commissioner Stone, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 14 [21-127-9](#) Insurance Coverage Purchase or Renewal for General Operations
- A motion was made by Commissioner Stone, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 15 [21-128-9](#) Authorizing the Executive Director to Execute a Change Order to Contract P-2650 to Provide Auditing Services for Fiscal Years Ending December 31, 2015, 2016, 2017, and 2018 Extending for Years Ending December 31, 2021 and 2022
- A motion was made by Commissioner Stone, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 16 [21-112-7](#) Amend the 2021 Capital Budget and Create the Project W61003, Fish Creek Flood Management - I-43 Expansion
- 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:** 9 - Commissioner Bukiewicz, Commissioner Carpenter, Commissioner Devine, Commissioner Kennedy Ph.D., Commissioner Kovac, Commissioner Manzanet, Commissioner Stone, Commissioner Swan III and Commissioner Zetts
- No:** 0
- Excused:** 1 - Commissioner Martinsek

ORGANIZATION & ADMINISTRATION

[21-003-1](#)

EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. 2022 Budget Update (Mickie Pearsall)
- D. Milwaukee County Historical Society Anniversary Accolade (Eugene Manzanet)
 - A. *No report.*
 - B. *The Commission received a presentation from Michael Martin, Director of Technical Services.*
 - C. *The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director.*
 - D. *The Commission received a presentation from Commissioner Manzanet, with comments by Kevin L. Shafer, P.E., Executive Director.*

ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 9:46 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District