



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, October 25, 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 10 - Dan Bukiewicz, Tim Carpenter, Dan Devine, Bryan L. Kennedy Ph.D., Nik Kovac, Eugene Manzanet, Kris Martinsek, Jeff Stone, John Swan III, and Corey Zetts

Approval of Proceedings of Regular Commission Meeting held September 27, 2021

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

NEW BUSINESS

[21-004-1](#)

Operations and Maintenance Report for September 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.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-10 were taken as a block.

1 [21-130-10](#)

Award of Contract J01028C01, Jones Island Water Reclamation Facility Primary Clarifiers Drive Improvements

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

- 2 [21-131-10](#) Award of Contract J02015C01, Jones Island Aeration Basin Concrete Rehabilitation
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 3 [21-132-10](#) Change Order Request, Purchase Order No. 11472, Material Capital Repair or Replacement No. 1352, Jones Island Water Reclamation Facility Dewatering and Drying Dryers 1-12 Blade Replacements
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 4 [21-133-10](#) Executive Director Change Order Authority for Purchase Order 11975, Material Capital Repair or Replacement Nos. 1469 and 1481, Jones Island Water Reclamation Facility Interplant Solids Pipeline Pumps #3-2 and #2-2 Repairs
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 5 [21-134-10](#) Award of Contract S03004C01, Effluent Pump Motor Control Center and Variable Frequency Drive Upgrades at South Shore Water Reclamation Facility
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 6 [21-135-10](#) Change Order Request to Purchase Order No. 11364, Material Capital Repair or Replacement No. 1275, DC0705 N. Canal Street
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 7 [21-136-10](#) Reject Bids for Contract C98055C01, DC0101 Gate Replacements at South 27th Street and Howard Avenue
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 8 [21-137-10](#) Contract M98001D01, Engineering Services, Dredged Material Management Facility
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

- 9 [21-138-10](#) Approval of a Change Order to Project G98005P39, 2021 Green Solutions Program, Wauwatosa 2020 Green Alleys
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 10 [21-139-10](#) Award of Contract C98063E01, Preliminary Engineering - Siphons - Phase 1
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 11-12 were taken as a block.

- 11 [21-140-10](#) Adopting the Operations and Maintenance Budget for the 2022 Fiscal Year
- A motion was made by Commissioner Carpenter, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 12 [21-141-10](#) Adopting the Capital Budget for the 2022 Fiscal Year
- A motion was made by Commissioner Carpenter, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 13 [21-142-10](#) Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2022 Fiscal Year
- A motion was made by Commissioner Zetts, seconded by Commissioner Stone, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:**
- Yes:** 10 - Commissioner Bukiewicz, Commissioner Carpenter, Commissioner Devine, Commissioner Kennedy Ph.D., Commissioner Kovac, Commissioner Manzanet, Commissioner Martinsek, Commissioner Stone, Commissioner Swan III and Commissioner Zetts
- No:** 0

ORGANIZATION & ADMINISTRATION

[21-003-1](#)

EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Government Finance Officers Association Distinguished Budget Award (Mickie Pearsall)
- D. AT&T & Government Technology Magazine Special Districts Program Award (Scott Johanning)
 - A. *No report.*
 - B. *No report.*
 - C. *The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director, and Christine Durkin, Management and Budget Analyst.*
 - D. *The Commission received a presentation from Scott Johanning, Director of Information Systems.*

ADJOURNMENT

It was moved by Commissioner Carpenter, seconded by Commissioner Manzanet, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:24 a.m.

**Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District**