



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, June 14, 2021

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

Commissioner Johnson arrived at 9:18 a.m. during Item #3.

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

Approval of Proceedings of Regular Committee Meeting held May 10, 2021

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

NEW BUSINESS

- 1 [21-077-6](#) Change Order Request, Contract J04037C01, Thickened Activated Sludge Flow and Density Meters Upgrade at Jones Island Water Reclamation Facility

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 Devine, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 2 [21-078-6](#) Award of Contract J04061C03, Programmable Logic Control 5 Upgrade in the Dewatering and Drying Facility (Rebid), 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 Martinsek, seconded by Commissioner Kennedy, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3 [21-079-6](#) Change Order Request, Contract J04064E01, Preliminary Engineering, Jones Island Water Reclamation Facility Chaff System Improvements
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- Commissioner Johnson arrived at 9:18 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.**
- 4 [21-080-6](#) Award of Contract J06075C17, Bar Screen Nos. 1, 2, 4, 7, and 8 Rehabilitation and Bar Screen No. 6 Replacement at the 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.**
- 5 [21-081-6](#) Award of Contract S06038C16, Waste Activated Sludge 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 Johnson, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 6 [21-082-6](#) Review of the 2020 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Devine, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 7 [21-083-6](#) Approval of 2021 Green Infrastructure Partnership Program Projects G98004P69, G98004P72, G98004P78, G98004P80, and G98004P81
- The Committee received a PowerPoint presentation from Bre Plier, Manager of Sustainability.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Johnson, that this matter be approved by a voice vote. The motion carried by a voice vote.**
- 8 [21-084-6](#) Award of Contract M03108P01, Impact of Water Levels on District Assets, Water Reclamation Facilities and District Headquarters
- The Committee received a PowerPoint presentation from Micki Klappa-Sullivan, Manager of Engineering Planning.*
- 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.**
- 9 [21-085-6](#) Award of Contract J06085P01, Jones Island Water Reclamation Facility Administrative and Maintenance Facilities Space Planning Analysis
- The Committee received a PowerPoint presentation from Micki Klappa-Sullivan, Manager of Engineering Planning.*
- A motion was made by Commissioner Johnson, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10 [21-086-6](#) Award of Contract C01006E02, Metropolitan Interceptor Sewer Condition Assessment Project, and Approve Changes in Total Project Cost
- The Committee received a PowerPoint presentation from Micki Klappa-Sullivan, Manager of Engineering Planning.*
- Commissioner Martinsek was out of the room for this matter.*
- 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 [21-087-6](#) Approval of Funding Agreement M10005MI02 Under Project M10005, 2021 City of Milwaukee Private Property Infiltration and Inflow Reduction Project
- The Committee received a PowerPoint presentation from Jerome Flogel, Senior Project Manager.*
- 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.**

ORGANIZATION & ADMINISTRATION

[21-001-1](#)

EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director, on some recent District publicity.

ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 10:02 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District