



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, Nik Kovac, Kris Martinsek
Dan Devine, Ex-Officio

Monday, September 13, 2021

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

RECORD ROLL

Present 5 - Dan Bukiewicz, Bryan L. Kennedy Ph.D., Nik Kovac, Kris Martinsek, and Dan Devine

Excused 1 - John Swan III

Commissioner Devine arrived at 9:08 a.m. during Item #3.

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

Approval of Proceedings of Regular Committee Meeting held July 12, 2021

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

NEW BUSINESS

- 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
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Bukiewicz, that this matter be approved 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
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Martinsek, that this matter be approved 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
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- Commissioner Devine arrived at 9:08 a.m. during this presentation.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Bukiewicz, that this matter be approved 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
- 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.**
- 5 [21-118-9](#) Award of Contract C05051C01, Edgewood Avenue Near Surface Collector Extension, and Approve Changes in Total Project Costs
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Bukiewicz, that this matter be approved 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
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Kovac, that this matter be approved 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
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- 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.**
- 8 [21-121-9](#) Award of Contract M03113P01, Preliminary Engineering - Disinfection Improvements Water Reclamation Facilities, and Approve Changes in Total Project Cost
- The Committee received a PowerPoint presentation from Micki Klappa-Sullivan, Manager of Engineering Planning, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Martinsek, that this matter be approved 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
- The Committee received a PowerPoint presentation from Lisa Sasso, Senior Project Planner.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Bukiewicz, that this matter be approved 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
- The Committee received a PowerPoint presentation from Jerome Flogel, Senior Project Manager.*
- 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.**

ORGANIZATION & ADMINISTRATION

[21-001-1](#) EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 9:49 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District