



Glendale Mayor Bryan Kennedy, Chair & Secretary, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1700  
West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290  
Greenfield Mayor Michael Neitzke, Treasurer, 7325 W. Forest Home Avenue, WI 53220; (414) 329-5200

## **Executive Council of the MMSD Meeting Minutes**

**Monday, July 13, 2020; 1:01 p.m.**

**Via Teleconference**

### **Members Present:**

Eido Walny, Village of Bayside  
Wanda Montgomery, Village of Brown Deer  
Tom Pavlic, City of Cudahy  
Douglas Frazer, Village of Fox Point  
Steve Olson, City of Franklin  
Bryan Kennedy, City of Glendale  
Jim Birmingham, Village of Greendale  
Michael Neitzke, City of Greenfield  
Dan Besson, Village of Hales Corners  
Daniel Bukiewicz, City of Oak Creek  
Steve Anderson, Village of River Hills  
Ken Tutaj, City of St. Francis  
Allison Rozek, Village of Shorewood  
Dan Devine, City of West Allis  
John Stalewski, Village of West Milwaukee  
Julie Siegel, Village of Whitefish Bay

### **Excused:**

None

### **Guests Present:**

Rachel Safstrom, City of Glendale  
Alec Knutson, City of Milwaukee County  
Andy Pederson, Village of Bayside  
Jeff Stone, MMSD  
Kevin Shafer, MMSD  
Victoria Toliver, Milwaukee County Housing

Mayor Kennedy called the Executive Council of MMSD meeting to order at 1:01 p.m. A quorum was present.

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**I. Approval of the June 8, 2020 minutes**

It was moved by President Rozek, seconded by President Besson, to approve the June 8, 2020 meeting minutes.

The motion carried with one abstention by President Olsen.

**II. Report of the Commissioners**

Mayor Bukiewicz reported on the Operations Committee's eighteen items of approval.

1. Contract C04010D01, Engineering Services - Mill Road Metropolitan Interceptor Sewer Relief Sewer
2. Authorizing the Executive Director to Reject Bids for Contract C05041C03, Basin H Central Metropolitan Interceptor Sewer Polychlorinated Biphenyl Remediation
3. Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1254, PS0401 Metropolitan Interceptor Sewer Sluice Gate 1 Replacement, and Material Capital Repair or Replacement No. 1256, PS0302 Metropolitan Interceptor Sewer Diversion Gate Structure Repair, and Approve Change in Total Project Cost
4. Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1285, Jones Island Water Reclamation Facility Dewatering and Drying Belt Filter Press 4 Overhaul
5. Executive Director's Change Order Authority for Contract J04037C01, Thickened Activated Sludge Flow and Density Meters Upgrade at Jones Island Water Reclamation Facility
6. Award of Contract S02013C03, Return Activated Sludge Header Replacement for Battery 1, 3, and 4 at South Shore Water Reclamation Facility, and Approve Changes in Total Project Cost
7. Award of Contract S02016C02, Ceramic Plate Aeration Basin Repair at South Shore Water Reclamation Facility

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8. **Contract S02015D01, Engineering Services - Aeration Basin Diffuser Replacement at South Shore Water Reclamation Facility**
9. **Award of Contract S06027C02, South Shore Water Reclamation Facility - Tunnels Rehabilitation**
10. **Change Order Request, Contract S06029D01, Design and Engineering Services for the South Shore Water Reclamation Facility Medium Voltage Switchgear Replacement Project, and Restore the Executive Director's Original Delegated Authority**
11. **Award of Contract S06045C04, Back Secondary Clarifier Weir Leveling at South Shore Water Reclamation Facility**
12. **Contract TS-2676, On-call Engineering Services - Conveyance Facilities**
13. **Contract TS-2677, Construction Management Services**
14. **Review of the 2019 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities**
15. **Change Order Request, Contract C98056P01, Conveyance System Evaluation and Modeling Software Improvements, and Restore the Executive Director's Original Delegated Authority**
16. **Award of Contract M10004E06, Closed Circuit Televising of Private Sanitary Laterals**
17. **Approval of 2020 Green Solutions Program Projects G98005P10 Change Order 2, G98005P38 Change Order 1, G98005P44, G98005P46, G98005P48, G98005P49, G98005P50, G98005P51, G98005P52, G98005P53, G98005P54, G98005P57, G98005P59, G98005P61, and G98005P62**
18. **Award of Contract G98005P45, Overpass Green Infrastructure/Stormwater Project, and Authorization to Amend an Intergovernmental Cooperation Agreement with the City of Milwaukee for the Overpass Green Infrastructure/Stormwater Project**

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Mayor Kennedy reported on the Policy, Finance & Personnel Committee. The committee reviewed four items.

1. Adoption of Proposed Amendments to MMSD Rules, Chapter 13, Surface Water and Stormwater
2. Award of Contract M01040D01 - Engineering Services for 13th Street Facility Upgrade Project
3. Adoption of the 2050 Facilities Plan
4. Restore the Executive Director's Original Delegated Authority, Contract P-2760, Heating, Ventilation, and Air Condition Maintenance Services for a Period of Four Years and Heating, Ventilation, and Air Condition Network Control Upgrade

**III. Report from the Executive Director Kevin Shafer**  
No Report

**IV. Schedule Future Meetings - September 14, 2020, 1:00 p.m., at Bayside**  
Mayor Kennedy stated the September 14, 2020 MMSD Executive Council meeting will be hosted by Village of Bayside at 1:00 p.m.

**V. Adjournment**  
It was moved by President Rozek, seconded by President Anderson, to adjourn the Executive Council of the MMSD meeting of July 13, 2020 at 1:08 p.m.

The motion carried unanimously.

*Respectfully submitted by Mayor Kennedy, Secretary*

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