



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, September 14, 2020; 1:00 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
Kaela Sullivan, City of Glendale
Andy Pederson, Village of Bayside
Jeff Stone, MMSD
Kevin Shafer, MMSD
Christina Taddy, MMSD
Robert Whitaker, North Shore Fire Department
Lisa Sasso, MMSD
Peggy Steeno, City of Franklin
Griselle Torres, City of Milwaukee Health Department
Ann Christiansen, North Shore Health Department
Todd Michaels, City of Greendale

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Paul Boening, Village of Whitefish Bay

Michael Hall, Village of Brown Deer

Graham Kilmer, Urban Milwaukee, Inc.

Jeff Roman, OAAA

Jon Cohn, Greenfield Fire Department

Rae Johnson, OAAA

Rebecca Ewald, Village of Shorewood

Jackie Ove, City of South Milwaukee Health Department

Tammy Laborde, Village of River Hills

Anne O'Connor, UW-Madison Health Department

Rick Oliva, City of Franklin

Mayor Kennedy called the Executive Council of MMSD meeting to order at 1:00 p.m. A quorum was present.

I. Approval of the July 13, 2020 minutes

It was moved by Olson, seconded by Besson, to approve the July 13, 2020 meeting minutes.

The motion carried unanimously.

II. Report of the Commissioners

Mayor Kennedy reported that Glendale was awarded the Green Luminary Award for its Green Summer program where hundreds of rain barrels were distributed in Glendale and dozens of families installed rain gardens and bioswales on their property. He also reported on the Operations Committee's eighteen projects reviewed.

1. Contract C04013D01, Engineering Services – Brown Deer Road Sewer
2. Change Order Request, Contract TS-2640, On-Call Engineering Services for Conveyance Facilities, and Restore the Executive Director's Original Delegated Authority
3. Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1360, PS0501 Sewage Pumps

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4. Authorizing the Executive Director to Execute a Purchase to Order for Material Capital Repair or Replacement No. 1175, Jones Island Water Reclamation Facility Building 285 Natural Gas Piping Repairs
5. Executive Director Change Order Authority for Purchase Order 11398, Material Capital Repair or Replacement No. 1346, Jones island Reclamation Facility Bar Screen #3 Repairs
6. Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1352, Jones Island Water Reclamation Facility Dewatering and Drying Dryers 1-12 Blade Replacements
7. Change Order Request, Contract J06075C04, Effluent Traveling Water Screens Replacement at Jones Island Water Reclamation Facility and Restore the Executive Director's Original Delegated Authority
8. Award of Contract J06075C07, Primary Sludge Screens 4, 5, and 6 Replacement at Jones Island Water Reclamation Facility
9. Contract J06081D01, Engineering Services – Phase 1 Motor Control Center Replacements at Jones Island Water Reclamation Facility
10. Contract S01015D01, Engineering Services – Grit and Screenings Handling Equipment Replacement at South Shore Water Reclamation Facility
11. Rescind Resolution 20-108-07 for Award of Contract S02016C02, Ceramic Plate Aeration Basin Repair at South Shore Water Reclamation Facility, and Direct the Executive Director to Reject Bids for Contract S02016C02
12. Award of Contract S06038C12, Operational Storage Pump and Sludge Feed Pump Replacement at South Shore Water Reclamation Facility
13. Executive Director's Change Order Authority for Contract S06046C01, South Shore Water Reclamation Facility Cat Engine 1, 2, 3, and 4 Top End Overhauls, and Restore the Executive Director's Original Delegated Authority

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14. Award of Contract P01006C01, Interplant Solids Pipeline Replacement at the South Shore Water Reclamation Facility, and Approve Changes in Total Project Cost
15. Change Order Request, Contract J01019P01, Jones Island Force Main Assessment, and Restore the Executive Director's Original Delated Authority
16. Award of Contracts J01019E01 and C07037E01, Jones Island and South Shore Force Main Condition Assessment, and Approve Change in Total Project Cost
17. Award of Contracts J06026C04 and S06010C02, Jones Island and South Shore Water Reclamation Facilities Hazardous Areas Lighting Upgrade
18. Award of Contract C01006E01 – Preliminary Engineering Services for Metropolitan Interceptor Sewer Condition Assessment Project

Mayor Devine reported on the Policy, Finance & Personnel Committee. The committee reviewed six items.

1. Authorizing the Executive Director to Execute a Partnership Agreement with the U.S. Natural Resources Conservation Service for a Regional Conservation Partnership Program for the Milwaukee River Watershed
2. Comprehensive Commission Policy Revisions
3. Award of Contract M01037C03, Administrative Facilities Central Lab Exhaust Fan Replacement
4. Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Project W29002, Burnham Canal
5. Insurance Coverage Purchase of Renewal for General Operations and Project Owner's Protection
6. Transferring Additional Money to the Debt Service Fund

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III. Report from the Executive Director Kevin Shafer

Director Shafer reported that MMSD met in-person for the first time since March and explained the Green Luminary Award is available to view on the MMSD website. Director Shafer also stated MMSD is forming a Community Advisory Team to incorporate the community.

Christina Taddy explained why MMSD values community participation as it provides guidance for growth.

Lisa Sasso stated MMSD is currently recruiting for a Community Advisory Team and is seeking a broad spectrum of 22 members, 70% Milwaukee residents and 30% of individuals from the suburbs.

IV. Schedule Future Meetings – October 12, 2020, 1:00 p.m., via Zoom

Mayor Kennedy stated the October 12, 2020 MMSD Executive Council meeting will be hosted via Zoom at 1:00 p.m.

V. Adjournment

It was moved by President Besson, seconded by Mayor Devine, to adjourn the Executive Council of the MMSD meeting of September 14, 2020 at 1:13 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Kennedy, Secretary