



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**  
**Monday, June 8, 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  
Bryan Kennedy, City of Glendale  
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:**

Steve Olson, City of Franklin  
Jim Birmingham, Village of Greendale  
Dennis McBride, City of Wauwatosa

**Guests Present:** (per sign-in sheet)

Erik Brooks, City of South Milwaukee  
Rachel Safstrom, City of Glendale  
Kaela Sullivan, City of Glendale  
Steve Jacquart, MMSD  
Alec Knutson, City of Milwaukee County  
Andy Pederson, Village of Bayside  
Chytania Brown, Employ Milwaukee  
David Crowley, Milwaukee County  
David DeAngelis, Village of Elm Grove  
Kim Egan, Village of West Milwaukee  
Kevin Shafer, MMSD

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Millie Coby, Employ Milwaukee  
Paul Boening, Village of Whitefish Bay  
Rebecca Grill, City of West Allis  
Tammy LaBorde, Village of River Hills  
Tim Vetscher, TMJ4  
Anna Kettlewell, MMSD  
Rebecca Ewald, Village of Shorewood

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

**I. Approval of the May 11, 2020 minutes**

It was moved by President Rozek, seconded by President Anderson, to approve the May 11, 2020 meeting minutes.

The motion carried unanimously.

**II. Election for MMSD Commissioner (1 position commencing in July 2020, for a three-year term)**

(Only Mayors and Village Presidents may vote, and a candidate must achieve 9 votes to be appointed to a Commissioner position. The City of Milwaukee, City of South Milwaukee, and Milwaukee County may not participate in the vote). City of Franklin, Village of Greendale, and City of Wauwatosa were absent.

One candidate submitted application materials for the vacancy on the commission. The position must be filled by elected officials in Milwaukee County, except for those from the City of Milwaukee and City of South Milwaukee. This candidate meets the criteria.

The candidate, Mayor Dan Devine, was present and made a short oral presentation about his qualifications for reelection.

Election conducted by roll call via Zoom per Mayor Kennedy and Anna Kettlewell, secretary of the MMSD Commission was present to ensure proper voting criteria was met.

After roll call, Mayor Dan Devine was elected Commissioner for another three-year term to continue as Chair with 14 votes and 3 absences.

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### ROLL CALL VOTE FOR MMSD COMMISSIONER ELECTION

	DEVINE	OTHER	ABSTENTION	ABSENT
Bayside	X			
Brown Deer	X			
Cudahy	X			
Fox Point	X			
Franklin				X
Glendale	X			
Greendale				X
Greenfield	X			
Hales Corners	X			
Oak Creek	X			
River Hills	X			
St. Francis	X			
Shorewood	X			
Wauwatosa				X
West Allis	X			
West Milwaukee	X			
Whitefish Bay	X			

I certify that this is the official vote of the MMSD Executive Council.

Bryan Kennedy, Chair and Secretary

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### **III. Report of the Commissioners**

Mayor Bukiewicz reported on the Operations Committee regarding four construction contracts and ten total changes to existing contracts, resulting in thirteen projects of change orders.

1. Award of Contract C02011C01, Greenfield Park Force Main Rehabilitation, and Approve Changes in Total Project Costs
2. Award of Contract S06038C06, Basin Drain Pump Numbers 1, 2, 3, and 4 Replacement at South Shore Water Reclamation Facility
3. Award of Contract S04035C01, Digesters 6 and 8 Mixers Replacement at the South Shore Water Reclamation Facility, and Approve Changes in Total Project Costs
4. Award of Contract J04066C01, Milorganite® Dust Suppressant System Upgrades at Jones Island Water Reclamation Facility, and Approve Changes in Total Project Cost
5. Change Order Request, Contract TS-2620, Management, Operation, Maintenance, and Emergency Response Services for the Landfill Gas Pipeline, and Approve Changes in Total Project Cost for Project P02003, Permanent Pigging Station for Landfill Gas Pipeline
6. Change Order Request, Contract J04061D01, Engineering Services Programmable Logic Controller 5 Upgrade in the Dewatering and Drying Facility and Restore the Executive Director's Original Delegated Authority
7. Contract TS-2671, On-Call Environmental Services and Regulatory Training
8. Change Order Request, Contract W20028D01, Engineering Services – Western Milwaukee Flood Management Project – Phase 2B, and Restore the Executive Director's Original Delegated Authority

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9. Executive Director's Change Order Authority for Contract J04064E01, Preliminary Engineering Jones Island Water Reclamation Facility Chaff System Improvements
10. Authorizing the Executive Director to Reject Bids for Contract P-2910, Industrial Vacuum Mounted on a Heavy Duty Truck Chassis
11. Approval of 2020 Green Infrastructure Partnership Program Projects G98004P44, G98004P45, G98004P49, G98004P50, G98004P51, G98004P44, and G98004P63
12. Approve Change in Total Project Cost for Project C98044, Metropolitan Interceptor Sewer Abandonment in Various Locations, and Amend Total Project Cost for Project M99001, Allowance for Cost and Schedule Changes
13. Change Order Request, Contract M10004E01, District Engineering Services for the Private Property Inflow and Infiltration Reduction Program
14. Approval of Funding Agreement WA06 Under Project M10003, City of Wauwatosa Private Property Inflow and Infiltration Reduction Project

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

1. Authorizing the Executive Director to Execute a Contract with SHI International for the Microsoft Enterprise Agreement
2. Revise Commission Policy 1-73. 18, Debt Policy
3. Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$28,000,000 General Obligation Sewerage System Refunding Bonds. Series 2020D; Levying Taxes for the Payment Thereof, and Certain Related Details
4. Amend the 2020 Capital Budget, Create Project M0142 in the 2020 Capital Budget

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5. Approval of Job Content Value and Job Title

**IV. Report from the Executive Director Kevin Shafer**

Director Kevin Shafer reported on the May 17, 2020 rainstorm, which resulted in five inches of rain throughout Milwaukee County. This amounted to a combined sewer overflow of 2.1 billion gallons. With this, Lake Michigan lake levels have continued to rise since January, creating a lack of beaches and retaining walls as we approach the peak projected for July 2020.

Director Shafer also reported that one employee tested positive for Covid-19 and has returned to work today after a fourteen-day quarantine.

Director Shafer also commented on the avid construction occurring on numerous projects, as MMSD is trying to push forward and keep the economy flowing.

**V. Schedule Future Meetings**

Mayor Kennedy stated the July 13, 2020 MMSD Executive Council meeting will be hosted by Village of Fox Point at 1:00 p.m.

**VI. Adjournment**

It was moved by Mayor Devine, seconded by President Siegel, to adjourn the Executive Council of the MMSD meeting of June 8, 2020 at 1:14 p.m.

The motion carried unanimously.

*Respectfully submitted by Mayor Kennedy, Secretary*