



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, November 9, 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
Daniel Bukiewicz, City of Oak Creek
Steve Anderson, Village of River Hills
Allison Rozek, Village of Shorewood
Ken Tutaj, City of St. Francis
Dan Devine, City of West Allis
John Stalewski, Village of West Milwaukee
Julie Siegel, Village of Whitefish Bay

Excused:

Dan Besson, Village of Hales Corners

Guests Present:

Rachel Safstrom, City of Glendale
Kaela Sullivan, City of Glendale
Jeff Stone, MMSD
Kevin Shafer, MMSD
Robert Whitaker, North Shore Fire Department
Peggy Steeno, City of Franklin
Griselle Torres, City of Milwaukee Health Department
Paul Boening, Village of Whitefish Bay
Michael Hall, Village of Brown Deer
Tammy Laborde, Village of River Hills
Andy Pederson, Village of Bayside
Darcy DuBois, Oak Creek Health Department

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Isaac Rowlett, MEOC

Millie Coby, Employ Milwaukee

Erik Brooks, City of South Milwaukee

Rebecca Grill, City of West Allis

Kristin Byrne, TMJ4

Cassandra Libal, OEM

Alec Knutson, Milwaukee County

Dennis McBride, City of Wauwatosa

Sara Rogers, Employ Milwaukee

Jackie Ove, City of South Milwaukee Health Department

Grayson Sewell, Media Milwaukee

Randy Crump, Prism Technical Management & Marketing Services, LLC

Marcelino Rivera

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

I. Approval of the October 12, 2020 minutes

It was moved by Mayor Olson, seconded by President Anderson, to approve the October 12, 2020 meeting minutes.

The motion carried unanimously.

II. Report of the Commissioners

Mayor Bukiewicz reported on the Operations Committee meeting this morning. The committee reviewed four items.

1. Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement Nos. 827 and 1230, Jones Island and South Shore Water Reclamation Facility Concrete Repairs
2. Award of Contract S04036C01, South Shore Water Reclamation Facility Building 383 Heating, Ventilation, and Air Conditioning Replacement
3. Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement Nos. 1296 and 1377, Jones Island Water Reclamation Facility Chemical Mixer Replacements

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4. Award of Contract M03109P01 – Engineering Services for Energy Plan for MMSD Facilities

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

1. Agreement between the Milwaukee Metropolitan Sewerage District and the City of Oak Creek for Beneficial Reuse of Nonimpacted Soils from the Wilson Park Creek Reach 3 Project
2. Authorization to Execute a Joint Funding Agreement with the United States Geological Survey for Phase VI of the Milwaukee Metropolitan Sewerage District Corridor Study, Project M03111P01
3. Comprehensive Commission Policy Revisions
4. Authorizing the Executive Director to Enter into a Memorandum of Agreement with the University of Wisconsin-Milwaukee (UWM), the UWM Foundation, and the UWM School of Freshwater Sciences for Collaboration in the Creation of a New Climate and Watershed Scientist Position at the School of Freshwater Sciences
5. Authorizing 2021 Capital Charges to Non-Member Communities
6. Update of Cost Recovery Procedures Manual, Including 2021 User Charge Rates
7. Approval of Job Content Values and Job Titles
(*Only Requires Policy, Finance, and Personnel Committee Approval*)

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

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IV. Schedule Future Meetings – December 14, 2020, 1:00 p.m., via Zoom

Mayor Kennedy explained that the MMSD Commission has decided to hold virtual meetings through April 2021, at minimum.

Mayor Kennedy stated the December 14, 2020 MMSD Executive Council meeting will be hosted via Zoom at 1:00 p.m.

V. Adjournment

It was moved by Mayor Olson, seconded by President Anderson, to adjourn the Executive Council of the MMSD meeting of November 9, 2020 at 1:08 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Kennedy, Secretary

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