



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, April 12, 2021; 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
Allison Rozek, Village of Shorewood
Dan Devine, City of West Allis
John Stalewski, Village of West Milwaukee
Paul Boening, Village of Whitefish Bay

Excused:

Ken Tutaj, City of St. Francis

Guests Present:

Rachel Safstrom, City of Glendale
Kaela Sullivan, City of Glendale
Andy Pederson, Village of Bayside
Guy Smith, Milwaukee County
Steve Schmelzling, City of Glendale
Ann Christiansen, North Shore Health Department
Brandon Weathersby, Urban Milwaukee
Cassandra Libal, OEM
Courtney Day, Franklin Health Department
Darcy DuBois, Oak Creek Health Department

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David De Angelis, Village of Elm Grove
Jason Cyborowski, City of Greendale
Jim Tarantino, Milwaukee County
Karen Sparapani, MADACC
Kevin Shafer, MMSD
Kim Egan, Village of West Milwaukee
Kimberly Montgomery, City of Milwaukee
Kyle Caudill, Milwaukee County
Laura Stephens, Wauwatosa Health Department
Peggy Steeno, City of Franklin
Rebecca Ewald, Village of Shorewood
Rebecca Grill, City of West Allis
Rick Oliva, City of Franklin
Susan Sheppard, Greendale Health Department
Todd Michaels, Village of Greendale
Tom Winter, MCTS
Tammy LaBorde, Village of River Hills
Victoria Toliver, CDBG
Darren Rausch, Greenfield Health Department
Mildred Coby, Employ Milwaukee

I. Call to order, roll call, recording of attendance of guests

Meeting was called to order at 1:00 p.m. by Mayor Kennedy. Full attendance was taken on the Zoom chat feature. Guests were also asked to indicate their presence on the call.

II. Approval of the March 8, 2021 minutes

It was moved by Mayor Pavlic, seconded by President Besson, to approve the March 8, 2021 minutes. The motion carried unanimously.

III. Report of the Commissioners

Mayor Bukiewicz reported on the Operations Committee meeting. The committee reviewed twelve items.

1. Contracts for Bar Screen Repair and Replacement Parts at the Jones Island Water Reclamation Facility, Project J06075

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2. Reject Bids for Contract J04061C01, Programmable Logic Control 5 Upgrade in the Dewatering and Drying Facility
3. Change Order Request, Contract J04072D01, Engineering Services – Milorganite® Fertilizer Transport and Silo Storage Equipment Replacement, and Restore the Executive Director’s Original Delegated Authority
4. Change Order Request, Purchase Order No. 11178, Material Capital Repair or Replacement No. 1311, Jones Island Water Reclamation Facility Dewatering and Drying Milorganite® Transporters 1-4 Repairs, and Executive Director’s Change Order Authority
5. Change Order Request, Contract J04074E01, Preliminary Engineering – Milorganite® Fertilizer Packaging Facility, and Restore the Executive Director’s Original Delegated Authority
6. Award of Contract J06075C09, North Utility Pump Station Traveling Water Screens Replacement at Jones Island Water Reclamation Facility
7. Reject Bids for Contract J06075C11, Dilution & Mixing Tanks 1 & 2 Rehabilitation at Jones Island Water Reclamation Facility
8. Award of Contract S02008C05, Front Secondary Clarifier Improvements at South Shore Water Reclamation Facility, and Approve Changes in Total Project Cost
9. Change Order Request, Contract W98002C22, 2020-2021 Watercourse Maintenance Contract – Northeast Area
10. Change Order Request, Contract W98002C24, 2020-2021 Watercourse Maintenance Contract – Southeast Area
11. Award of Contract M03108P02, Planning Services – Impact of Water Levels on District Conveyance System Assets
12. Change Order Request, Contract M10004E02, District Engineering Services for the Private Property Infiltration and Inflow Reduction Program

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

1. Agreement between the Milwaukee Metropolitan Sewerage District and the City of Wauwatosa Regarding the Western Milwaukee Phase 2B Project W20028
2. Approval of National Fish and Wildlife Foundation Wisconsin Green Infrastructure Funder Collaboration Change Order Two, Contract G98013P01
3. Approve Change in Total Project Cost for Project C98060, Sanitary Sewer Overflow Elimination Study, Amend Total Project Cost for Project M99001, Allowance for Cost and Schedule Changes, and Restore Change Authority to the Executive Director
4. Authorizing the Transfer of Funds in the 2020 Operations and Maintenance Budget and the Transfer of Funds in the 2020 Capital Budget
(Requires a 2/3 Affirmative Vote of the Commission for Adoption)
5. Establishing Dates and Times for Commission Review and Public Hearings on the 2022 Capital and Operations and Maintenance Budgets
(Only Requires Policy, Finance, and Personnel Committee Approval)
6. Approval of Job Content Values
(Only Requires Policy, Finance, and Personnel Committee Approval)

IV. Report from the Executive Director Kevin Shafer

Director Shafer explained that MMSD ended on a positive note financially last year, but the revenue impact was roughly 2 million dollars. There is also a bond sale at the end of the month to help finance some of the capital program.

V. Schedule Future Meetings – May 10, 2021, 1:00 p.m., via Zoom

Mayor Kennedy stated the May 10, 2021 MMSD Executive Council meeting will be hosted via Zoom at 1:00 p.m.

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VI. Adjournment

It was moved by Mayor Olson, seconded by Mayor Devine, to adjourn the Executive Council of MMSD meeting of April 12, 2021 at 1:14 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Kennedy, Secretary

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