



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 12, 2022, 1:00 p.m.

Village of Hales Corners
Boerner Botanical Gardens
9400 Boerner Drive
Hales Corners, Wisconsin 53130

Members Present:

Steve Olson, City of Franklin
Bryan Kennedy, City of Glendale
Dan Besson, Village of Hales Corners
John Stalewski, Village of West Milwaukee
Eido Walny, Village of Bayside
Dan Devine, City of West Allis
Dennis McBride, City of Wauwatosa
Douglas Frazer, Village of Fox Point
Daniel Bukiewicz, City of Oak Creek
Tom Pavlic, City of Cudahy
Michael Neitzke, City of Greenfield
Jason Cyborowski, Village of Greendale
Kevin Buckley, Village of Whitefish Bay
Ken Tutai, City of St. Francis
Ann McCullough McKaig, Village of Shorewood
Christopher B. Noyes, Village of River Hills
Tyler Burkart, Village of Brown Deer

Guests Present:

Andy Pederson, Village of Bayside
Kevin Shafer, MMSD
Mike Hawes, Village of Greendale
Patrick Brever, City of South Milwaukee
Peggy Steeno, City of Franklin
Tammy LaBorde, Village of River Hills
Kevin Koenig, City of Oak Creek
Thomas Kramer, City of Oak Creek
David Crowley, Milwaukee County

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I. Approval of the July 11, 2022 minutes

Mayor Bukiewicz called the meeting to order at 1:04 pm.

It was moved by Mayor Olson, seconded by Mayor Tutaj, to approve the July 11, 2022 minutes. The motion carried unanimously.

II. Report of the Commissioners

Mayor Kennedy reported on the Operations Committee meeting. All items were approved.

1. Award of Contract C98063E02, Siphons Phase 1 Condition Assessment
2. Restore Executive Director's Original Delegated Authority, Contract C05055D01, Engineering Services – North 35th Street and West Roosevelt Drive Improvements Project
3. Contract C03013D01, Engineering Services – Oklahoma Avenue Metropolitan Interceptor Sewer Capacity Improvements
4. Change Order Request, Contract J06066C03, Protective Relay Upgrades at Jones Island Water Reclamation Facility and Restore the Executive Director's Original Delegated Authority
5. Change Order Request, Contract J06081D01, Engineering Services – Phase 1 Motor Control Center Replacements at Jones Island Water Reclamation Facility, and Restore Executive Director's Original Delegated Authority
6. Change Order Request, Contract P01005C06, Pipeline Cleaning Phase 2 – Interplant Sludge System Improvements, Restore the Executive Director's Original Delegated Authority, and Approve Changes in Total Project Cost
7. Authorizing the Executive Director to Issue a Purchase Order for Material Capital Repair or Replacement No. 1457, Jones Island Water Reclamation Facility Grit Dewatering Screw Conveyors 1-3 Repairs
8. Award of Contract J06075C29, Primary Sludge Screens 1, 2, and 3 Replacement at Jones Island Water Reclamation Facility

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INTERGOVERNMENTAL
COOPERATION COUNCIL

Glendale Mayor Bryan Kennedy, Chair & Secretary, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1700
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9. Award of Contract S04038C01, Digester 3 Cleaning at South Shore Water Reclamation Facility
 10. Approval of Funding Agreement M10005GE03 Under Project M10005, Village of Germantown Private Property Infiltration and Inflow Reduction Project
 11. Approval of Funding Agreement M10005MI05 Under Project M10005, 2022 City of Milwaukee Private Property Infiltration and Inflow Reduction Project
 12. Contract G98023P01, Planning, Design, and Implementation of Fresh Coast Protection Partnership Program Phase Two
- Mayor Devine reported on the Policy, Finance, & Personnel Committee, all items were approved.
13. Award of Contract W98006P01, Reforestation and Wetland Restoration Program Support Services
 14. Change Order Request – Contract M01040C01, 13th Street Facility Upgrades, and Restore Executive Director's Original Delegated Authority
 15. Insurance Coverage Purchase or Renewal for General Operations
 16. Revise Commission Policy 1-15.02, Capital Budget, and Commission Policy 1-73.18, Debt Policy

III. Report from the Executive Director Kevin Shafer

Director Shaefer reported that there is a report put forward by the Public Policy Forum on their website. The report addresses whether or not MMSD should continue with a private operator or move to a public operator. The contract for the operator is expiring in February 2028, so this was a first look. The budget has gone out publicly, they have posted a 5.8% increase in the operations budget and a 3% increase for capitol improvements. Director Shaefer reported that due to the very high amounts of rain that occurred for the past two days the systems are full. No sewage overflow from tunnels, but operating at full capacity.

IV. Schedule Future Meeting – October 10, 2022 -next meeting Village of Greendale.

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V. Adjournment

It was moved by Mayor Kennedy, seconded by Mayor Besson, to adjourn the Executive Council of MMSD meeting of September 12, 2022 at 1:18 p.m.

The motion carried unanimously.

Respectfully submitted by Daniel J. Bukiewicz, Secretary

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