



# Milwaukee Metropolitan Sewerage District

260 West  
Seeboth Street  
Milwaukee, WI  
53204

## Meeting Minutes Policy, Finance & Personnel Committee

*Corey Zetts, Chair*  
*Dan Devine, Vice Chair*  
*Michael D'Amato, Kalan Haywood, II, JoCasta Zamarripa*  
*Jeff Stone, Ex-Officio*

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Monday, January 13, 2025

9:05 AM

Dennis M. Grzezinski Conference Room

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### CALL TO ORDER

*Committee Chair Commissioner Zetts called the meeting to order at 9:44 a.m.*

### RECORD ROLL

**Present** 6 - Michael S. D'Amato, Dan Devine, Kalan Haywood II, Jeff Stone, JoCasta Zamarripa, and Corey Zetts

*Other Commissioners Present: Dan Bukiewicz, Marina Dimitrijevic, Bryan L. Kennedy, Ph.D., John Swan, III, and Julia Taylor.*

### Approval of Proceedings of Regular Committee Meeting held December 2, 2024, and Special Committee Meeting held December 16, 2024

A motion was made by Commissioner D'Amato, seconded by Commissioner Zamarripa. The motion carried.

### NEW BUSINESS

- 10    [25-014-1](#)    Approval of the Supervisory Control and Data Acquisition Master Plan
- The Committee received a presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Devine, seconded by Commissioner D'Amato, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

### ORGANIZATION & ADMINISTRATION

#### [25-002-1](#)    EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- A. No report.*

## CLOSED SESSION

*It was moved by Commissioner Zetts, seconded by Commissioner Haywood, to convene into closed session at 9:46 a.m.; the motion carried.*

**CS1 25-015-1** Confer with Counsel Regarding Polychlorinated Biphenyls Litigation, MMSD, et al., v. Monsanto, et al., Milwaukee County Case No. 2023CV007313

*Commissioner Zamarripa departed the meeting at 10:21 a.m. during this matter.*

**Heard in closed session.**

**CS2 25-016-1** Status Update on Settlement of Litigation Related to 350 S. Water Street

**Heard in closed session**

## ADJOURNMENT

*The Committee adjourned from closed session at 10:39 a.m.*

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District