



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Commission

John R. Hermes, Chair
Kris Martinsek, Vice Chair
James A. Bohl, Kathy Ehley, Ben Gramling,
LaTonya Johnson, Carl Krueger, Eugene Manzanet,
José G. Pérez, John Swan, III

Monday, April 24, 2017

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Hermes called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 10 - James A. Bohl, Kathy Ehley, Ben Gramling, John R. Hermes, LaTonya Johnson, Carl Krueger, Eugene Manzanet, Kris Martinsek, José G. Pérez, and John Swan III

Commissioner Johnson arrived at 9:02 a.m. during Item #10.

Commissioner Pérez arrived at 9:07 a.m. during the Operations and Maintenance Report.

Without objection, Item #10 was heard first.

Approval of Proceedings of Regular Commission Meeting held March 27, 2017 and Special Commission Meeting held April 10, 2017

A motion was made by Commissioner Krueger, seconded by Commissioner Manzanet. The motion carried.

NEW BUSINESS

- 10 [17-042-4](#) Resolution Commending Commissioner Michael A. West for Meritorious Service and Leadership on the Commission of the Milwaukee Metropolitan Sewerage District

The Commission received a presentation from Commissioner Hermes. Michael West accepted the award and thanked the Commission.

Commissioner Johnson arrived at 9:02 a.m. during this item.

A motion was made by Commissioner Gramling, seconded by Commissioner Krueger, that this recognition resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

[17-004-1](#)

Operations and Maintenance Report for March 2017 - Pat Obenauf & Scott Royer

The Commission received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC.

Commissioner Pérez arrived at 9:07 a.m. during this report.

OPERATIONS COMMITTEE MEETING REPORT

- 1 [17-033-4](#) Continuation of the Stream Flow Gauging Cooperative Agreement with the Southeastern Wisconsin Regional Planning Commission
- A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 2-4 were taken as a block.

- 2 [17-034-4](#) Authorization to Execute an Intergovernmental Cooperation Agreement with Milwaukee County Regarding Sewer Ownership Transfer
- A motion was made by Commissioner Manzanet, seconded by Commissioner Ehley, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 3 [17-035-4](#) Authorizing the Executive Director to Reject Bid for Contract P-2703, Temperature Control and Mechanical Maintenance Services for MMSD Headquarters and Laboratory Facilities for a Period of Four Years
- A motion was made by Commissioner Manzanet, seconded by Commissioner Ehley, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 4 [17-036-4](#) Revision to Commission Policy 1-73.21, Reimbursement of Personal Expenses Incurred While Conducting District Business
- A motion was made by Commissioner Manzanet, seconded by Commissioner Ehley, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

- 5 [17-037-4](#) Authorizing the Transfer of Funds in the 2016 Operations and Maintenance Budget and the Transfer of Funds in the 2016 Capital Budget

A motion was made by Commissioner Manzanet, seconded by Commissioner Swan, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:

Yes: 10 - Commissioner Bohl, Commissioner Ehley, Commissioner Gramling, Commissioner Hermes, Commissioner Johnson, Commissioner Krueger, Commissioner Manzanet, Commissioner Martinsek, Commissioner Pérez and Commissioner Swan III

No: 0

ORGANIZATION & ADMINISTRATION

[17-003-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. CLEAR Quarterly Report (Mickie Pearsall)
- D. 2017 Wisconsin Local Corporation of the Year Award (Kevin Shafer)

A. No report.

B. The Commission received a presentation from Michael Martin, Director of Technical Services.

C. The Commission received a PowerPoint presentation from Mickie Pearsall, Deputy Director of Finance.

D. The Commission received a presentation from Michael Martin, Director of Technical Services.

ADJOURNMENT

It was moved by Commissioner Gramling, seconded by Commissioner Manzanet, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:25 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District