



# 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, April 14, 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 9:12 a.m.*

### RECORD ROLL

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

*Commissioner Haywood arrived at 9:26 a.m. during Item #8.*

*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 March 10, 2025

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

### NEW BUSINESS

*Items 10-12 were taken as a block.*

- 5**     [25-048-4](#)     Contract TS-2731, Trimble Unity Construct Three-Year Licensing Agreement
- The Committee received a PowerPoint presentation from Rick Niederstadt, Capital Improvement Program Manager.*
- A motion was made by Commissioner D'Amato, seconded by Commissioner Devine, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 6      [25-049-4](#)      Authorizing the Executive Director to Execute Purchase Orders and Purchase Order Changes for Private Property Infiltration and Inflow Reduction Residential Program Preapproved Contractors for Project M10007, Infiltration and Inflow Removal on Private Property via Residential Request
- The Committee received a PowerPoint presentation from Becky Specht, Urban Water Program Manager.*
- A motion was made by Commissioner Devine, seconded by Commissioner Zamarripa, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 7      [25-050-4](#)      Revise Commission Policy 1-77.35, Compensation Policy
- The Committee received a presentation from Patti Fisher, Human Resources Manager.*
- A motion was made by Commissioner D'Amato, seconded by Commissioner Zamarripa, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 8      [25-051-4](#)      Declaration of Excess of Two Properties in Glendale and Authority to Transfer Ownership of Properties to Milwaukee County
- The Committee received a PowerPoint presentation from Beth Smith, Real Estate Specialist, with comments by Kevin L. Shafer, P.E., Executive Director, and Don Nehmer, Director of Finance/Treasurer.*
- Commissioner Haywood arrived at 9:26 a.m. during this presentation.*
- A motion was made by Commissioner Devine, seconded by Commissioner Haywood, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 9      [25-052-4](#)      Authorize the Executive Director to Execute a New Lease for the Milwaukee River Flushing Station
- The Committee received a PowerPoint presentation from Beth Smith, Real Estate Specialist, with comments by Don Nehmer, Director of Finance/Treasurer.*
- A motion was made by Commissioner Zamarripa, seconded by Commissioner Haywood, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10     [25-053-4](#)      Authorizing the Transfer of Funds in the 2024 Operations and Maintenance Budget and the Transfer of Funds in the 2024 Capital Budget
- The Committee received a PowerPoint presentation from Alex Klosterman, Budget Manager.*
- A motion was made by Commissioner D'Amato, seconded by Commissioner Devine, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 11     [25-054-4](#)     Amending the Adopted 2025 Operations and Maintenance Budget to Reflect Carryover of Unexpended Funds
- The Committee received a PowerPoint presentation from Alex Klosterman, Budget Manager.*
- A motion was made by Commissioner D'Amato, seconded by Commissioner Devine, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 12     [25-055-4](#)     Establishing Dates and Times for Commission Review and Public Hearings on the 2026 Capital and Operations and Maintenance Budgets
- The Committee received a PowerPoint presentation from Alex Klosterman, Budget Manager, with comments by Don Nehmer, Director of Finance/Treasurer.*
- A motion was made by Commissioner D'Amato, seconded by Commissioner Devine, 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.*

## ADJOURNMENT

*It was moved by Commissioner Zamarripa, seconded by Commissioner Devine, to adjourn. The motion carried.*

*As there was no further business, the meeting was adjourned at 9:39 a.m.*

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District