



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

Monday, February 10, 2025

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Zetts called the meeting to order at 9:26 a.m.

RECORD ROLL

Present 5 - Michael S. D'Amato, Kalan Haywood II, Jeff Stone, JoCasta Zamarripa,
and Corey Zetts
Excused 1 - Dan Devine

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

Approval of Proceedings of Regular Committee Meeting held January 13, 2025

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

NEW BUSINESS

- 8 [25-026-2](#) Change Order Request, Contract P-3020, Flexible Packaging and
Preformed Bag Supplies
- The Committee received a PowerPoint presentation from Jaime Staufenberg, Milorganite® Sales and Operations Manager, with comments by Peter Coffaro, Director of Public Engagement, and Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner D'Amato, seconded by Commissioner Haywood, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 9 [25-027-2](#) Destruction of District Records Pursuant to Commission Policy 1-76.02, Records Retention Policy
- The Committee received a PowerPoint presentation from Emily Herda, Information Governance Supervisor, with comments by Katherine Lazarski, Director of Legal Services.*
- A motion was made by Commissioner Zamarripa, seconded by Commissioner D'Amato, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10 [25-028-2](#) Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Oklahoma Avenue Metropolitan Interceptor Sewer Capacity Improvements Project, C03013
- The Committee received a PowerPoint presentation from Don Nehmer, Director of Finance/Treasurer.*
- A motion was made by Commissioner D'Amato, seconded by Commissioner Haywood, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 11 [25-029-2](#) A Resolution Authorizing and Providing for the Sale and Issuance of One Series of Taxable General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details
- The Committee received a PowerPoint presentation from Don Nehmer, Director of Finance/Treasurer.*
- A motion was made by Commissioner D'Amato, seconded by Commissioner Haywood, 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 Haywood, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:43 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District