



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, November 4, 2024

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Vice Chair Commissioner Devine called the meeting to order at 9:39 a.m.

RECORD ROLL

Present 5 - Michael S. D'Amato, Dan Devine, Kalan Haywood II, Jeff Stone, and JoCasta Zamarripa
Excused 1 - 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 October 14, 2024

A motion was made by Commissioner Haywood, seconded by Commissioner Zamarripa. The motion carried.

NEW BUSINESS

- 8 [24-145-11](#) Authorizing the Executive Director to Execute a Contract with Oracle America, Inc., for the Oracle Cloud Fusion Enterprise Resource Planning/Human Capital Management Systems
- The Committee received a presentation from Scott Johanning, Director of Information Technology Services.*
- 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.**
- 9 [24-146-11](#) Authorizing 2025 Capital Charges to Nonmember Communities
- The Committee received a 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.**

- 10 [24-147-11](#) Update of Cost Recovery Procedures Manual, Including 2025 User Charge Rates
- The Committee received a presentation from Don Nehmer, Director of Finance/Treasurer.*
- A motion was made by Commissioner Haywood, seconded by Commissioner D'Amato, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 11 [24-148-11](#) A Resolution Authorizing and Providing for the Sale and Issuance of One Series of General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details
- The Committee received a 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

[24-002-1](#) EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. Kevin L. Shafer, P.E., Executive Director, acknowledged Mike PrudHomme, chair of the MMSD retiree group.

ADJOURNMENT

It was moved by Commissioner D'Amato, seconded by Commissioner Haywood to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:49 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District