



# Milwaukee Metropolitan Sewerage District

260 West  
Seeboth Street  
Milwaukee, WI  
53204

## Meeting Minutes Policy, Finance & Personnel Committee

*Eugene Manzanet, Chair*  
*Dan Devine, Vice Chair*  
*James A. Bohl, John R. Hermes, José G. Pérez*  
*Kris Martinsek, Ex-Officio*

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Monday, January 8, 2018

9:05 AM

Dennis M. Grzezinski Conference Room

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### CALL TO ORDER

*Committee Chair Commissioner Manzanet called the meeting to order at 9:53 a.m.*

### RECORD ROLL

**Present** 6 - James A. Bohl, Dan Devine, John R. Hermes, Eugene Manzanet, Kris Martinsek, and José G. Pérez

*Other Commissioners Present: Kathy Ehley, LaTonya Johnson, Carl Krueger, and John Swan, III.*

### Approval of Proceedings of Regular Committee Meeting held December 4, 2017

A motion was made by Commissioner Hermes, seconded by Commissioner Devine. The motion carried.

### NEW BUSINESS

- 8     [18-012-1](#)     Authorization to Execute a Research Contract between the University of Wisconsin-Milwaukee School of Freshwater Sciences and the Milwaukee Metropolitan Sewerage District for Determining Sediment and Bacterial Sources and Linkages to Inform and Evaluate Total Maximum Daily Load Implementation

*The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability, with comments by Matt Magruder, Environmental Research Manager, and Kevin L. Shafer, P.E., Executive Director.*

A motion was made by Commissioner Hermes, seconded by Commissioner Pérez, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 9      [18-013-1](#)      Authorization to Execute an Intergovernmental Cooperation Agreement between the Southeastern Wisconsin Regional Planning Commission and the Milwaukee Metropolitan Sewerage District for a Regional Chloride Impact Study
- The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Devine, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10     [18-014-1](#)      Adoption of Amendments to MMSD Rules, Chapter 11, Discharge Regulations and Enforcement Procedures, to Allow the Discharge of Noncontact Cooling Water
- The Committee received a presentation from Sharon Mertens, Director of Water Quality Protection, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Bohl, seconded by Commissioner Devine, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 11     [18-015-1](#)      Revision to Commission Policy 1-73.17, Investment Policy
- The Committee received a presentation from Mark Kaminski, Director of Finance.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Pérez, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 12     [18-016-1](#)      Authorizing the Executive Director to Procure Online Advertising for the Marketing of Milorganite®
- The Committee received a presentation from Jeff Spence, Director of Community Outreach and Business Engagement.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 13     [18-017-1](#)      Deliberating the Investment of Public Funds for Project W97004, the Greenseams® Program: One Easement Acquisition of Real Property in the Milwaukee River Watershed through a Partnership with the Mequon Nature Preserve
- The Committee received a PowerPoint presentation from Steve Jacquart, Intergovernmental Coordinator, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Bohl, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

## ORGANIZATION & ADMINISTRATION

[18-002-1](#)

### EXECUTIVE DIRECTOR'S REPORT

#### A. Monthly Reports

*A. No report.*

## ADJOURNMENT

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

*As there was no further business, the meeting was adjourned at 10:22 a.m.*

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District