



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, October 14, 2024

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Zetts called the meeting to order at 9:29 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 9:32 a.m. during Item #7.

Other Commissioners Present: Dan Bukiewicz, Bryan L. Kennedy, Ph.D., Julia Taylor, and John Swan, III.

Approval of Proceedings of Regular Committee Meeting held September 9, 2024

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

NEW BUSINESS

Items 8-10 were taken as a block.

- 7 [24-132-10](#) Authorizing the Executive Director to Execute Amendment Six to the Extension Agreement for Management, Operations and Maintenance Services with Veolia Water Milwaukee, LLC

The Committee received a PowerPoint presentation from Pat Obenauf, Contract Compliance Manager.

Commissioner Haywood arrived at 9:32 a.m. during this presentation.

A motion was made by Commissioner Devine, seconded by Commissioner D'Amato, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 8 [24-133-10](#) Adopting the Operations and Maintenance Budget for the 2025 Fiscal Year
- The Committee received a PowerPoint presentation from Jim Hillmer, Budget Manager, with comments by Don Nehmer, Director of Finance/Treasurer.*
- 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.**
- 9 [24-134-10](#) Adopting the Capital Budget for the 2025 Fiscal Year
- The Committee received a PowerPoint presentation from Jim Hillmer, Budget Manager, with comments by Don Nehmer, Director of Finance/Treasurer.*
- 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.**
- 10 [24-135-10](#) Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2025 Fiscal Year
- The Committee received a PowerPoint presentation from Jim Hillmer, Budget Manager, with comments by Don Nehmer, Director of Finance/Treasurer.*
- 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.**
- 11 [24-136-10](#) Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$96,000,000 General Obligation Bonds and/or General Obligation Promissory Notes, and Certain Related Details
- The Committee received a PowerPoint 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.**
- 12 [24-137-10](#) Approval of New Position Titles and Pay Grades
- The Committee received a PowerPoint presentation from Maya Yang, Human Resources Generalist.*
- A motion was made by Commissioner Zamarripa, seconded by Commissioner Devine, that this resolution 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. No report.

ADJOURNMENT

It was moved by Commissioner Devine, 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