



# 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, March 11, 2024

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 9:33 a.m.*

### RECORD ROLL

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

*Other Commissioners Present: Dan Bukiewicz, Marina Dimitrijevic, Bryan L. Kennedy, Ph.D., and John Swan, III.*

### Approval of Proceedings of Regular Committee Meeting held February 12, 2024

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

### NEW BUSINESS

**5**     [24-036-3](#)     Approval of the Energy Plan for MMSD Facilities

*The Committee received a presentation from Brittany Hess, Senior Project Manager.*

**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.**

**6**     [24-037-3](#)     Revise Commission Policy 1-11.03, Real Estate

*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.**

- 7      [24-038-3](#)      Authorizing the Executive Director to Execute a Settlement Agreement and Amendment to the Extension Agreement for Management, Operations and Maintenance Services with Veolia Water Milwaukee, LLC

*The Committee received a PowerPoint presentation from Emily Van Deraa, Senior Staff Attorney.*

**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.**

## **ORGANIZATION & ADMINISTRATION**

### [24-002-1](#)      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 9:50 a.m.*

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District