



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Policy, Finance & Personnel Committee

Eugene Manzanet, Chair
Kathy Ehley, Vice Chair
Ben Gramling, José G. Pérez, John Swan, III
John R. Hermes, Ex-Officio

Monday, December 5, 2016

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Manzanet called the meeting to order at 9:18 a.m.

RECORD ROLL

Present 5 - Ben Gramling, John R. Hermes, Eugene Manzanet, José G. Pérez, and John Swan III
Excused 1 - Kathy Ehley

Other Commissioners Present: James A. Bohl, Carl Krueger, and Kris Martinsek.

Approval of Proceedings of Regular Committee Meeting held November 14, 2016

A motion was made by Commissioner Gramling, seconded by Commissioner Swan, III. The motion carried.

NEW BUSINESS

- 4 [16-162-12](#) Adoption of Amendments to MMSD Rules, Chapter 13, Surface Water and Stormwater, to Add the Estuary Reaches of the Kinnickinnic, Menomonee, and Milwaukee Rivers and a Reach of Indian Creek in Fox Point as Watercourses Where the District May Abate the Regional Flood
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Mark Kaminski, Director of Finance/Treasurer.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 5 [16-163-12](#) Authorizing the Executive Director to Approve Computer-related Purchases for 2017 Under Contracts Issued by Cooperative Purchasing Agencies and General Services Administration
- The Committee received a presentation from Greg O'Hearn, Information Systems Manager.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 6 [16-164-12](#) Authorizing the Executive Director to Extend a One-year Contract for Stop Loss Insurance for the Milwaukee Metropolitan Sewerage District Group Health Insurance Benefits
- The Committee received a presentation from Candace Richards, Human Resources Manager, and Tim Deaton from the Horton Group.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Pérez, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 7 [16-165-12](#) Authorizing the Executive Director to Extend a One-year Contract for Life Insurance Benefits to Humana Effective January 1, 2017 through December 31, 2017
- The Committee received a presentation from Candace Richards, Human Resources Manager, and Tim Deaton from the Horton Group.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 8 [16-166-12](#) Approval to Create One Senior Project Manager and One Senior Project Manager (Non-PE) Position
- The Committee received a presentation from Candace Richards, Human Resources Manager.*
- A motion was made by Commissioner Swan, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 9 [16-167-12](#) Market and Sell District-owned Property on 25th and West Canal Streets
- The Committee received a presentation from Don Nehmer, Controller.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 10 [16-168-12](#) Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$80,000,000 General Obligation Bonds and/or General Obligation Promissory Notes, and Certain Related Details
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

[16-002-1](#) EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

ADJOURNMENT

It was moved by Commissioner Gramling, seconded by Commissioner Swan, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:45 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District