



# 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*

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Monday, February 13, 2017

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 9:16 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, Kris Martinsek, and Michael A. West.*

### Approval of Proceedings of Regular Committee Meeting held January 9, 2017

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

### NEW BUSINESS

- 3     [17-021-2](#)     Amendment of the Watercourse Policy (Commission Policy 1-01.15) to Clarify How the District Will Fund Bridge and Culvert Replacement, Remove the Existing Watercourse Project Prioritization System, and Upgrade Terminology
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 4      [17-022-2](#)      Revision of Resolution 13-119-12, the 2010-2020 Private Property Inflow and Infiltration Reduction Program Policy
- The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability.*
- A motion was made by Commissioner Swan, seconded by Commissioner Pérez, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 5      [17-023-2](#)      Approval of 2017 Pay Grade Structure for Management, Non-Represented, and Formerly Represented Employees
- The Committee received a PowerPoint presentation from Candace Richards, Human Resources 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.**

## ORGANIZATION & ADMINISTRATION

### [17-002-1](#)      EXECUTIVE DIRECTOR'S REPORT

#### A. Monthly Reports

*A. No report.*

## ADJOURNMENT

*A motion was made by Commissioner Gramling, seconded by Commissioner Swan, to adjourn. The motion carried.*

*As there was no further business, the meeting was adjourned at 9:44 a.m.*

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District