



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, April 10, 2017

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Manzanet called the meeting to order at 9:20 a.m.

RECORD ROLL

Present 4 - Kathy Ehley, John R. Hermes, Eugene Manzanet, and John Swan III

Excused 2 - Ben Gramling, and José G. Pérez

Other Commissioners present: James A. Bohl, LaTonya Johnson, Carl Krueger, Kris Martinsek, and Michael A. West.

Approval of Proceedings of Regular Committee Meeting held March 13, 2017

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

NEW BUSINESS

- 2 [17-034-4](#) Authorization to Execute an Intergovernmental Cooperation Agreement with Milwaukee County Regarding Sewer Ownership Transfer
- The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability, with comments by Micki Klappa-Sullivan, Manager of Engineering Planning, and Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Ehley, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 3 [17-035-4](#) Authorizing the Executive Director to Reject Bid for Contract P-2703, Temperature Control and Mechanical Maintenance Services for MMSD Headquarters and Laboratory Facilities for a Period of Four Years
- The Committee received a presentation from Anna Kettlewell, Commission Secretary/Executive Administrator.*
- A motion was made by Commissioner Swan, seconded by Commissioner Ehley, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4 [17-036-4](#) Revision to Commission Policy 1-73.21, Reimbursement of Personal Expenses Incurred While Conducting District Business
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer.*
- A motion was made by Commissioner Swan, seconded by Commissioner Ehley, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 5 [17-037-4](#) Authorizing the Transfer of Funds in the 2016 Operations and Maintenance Budget and the Transfer of Funds in the 2016 Capital Budget
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Swan, seconded by Commissioner Ehley, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 6 [17-038-4](#) Authorizing and Providing for the Sale and Issuance of \$80,000,000 General Obligation Sewerage System Bonds, Series 2017A, Levying Taxes for the Payment Thereof, and all Other Related Details
- Pulled from agenda**
- 7 [17-039-4](#) Establishing Dates and Times for Commission Review and Public Hearings on the 2018 Capital and Operations and Maintenance Budgets
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer.*
- A motion was made by Commissioner Ehley, seconded by Commissioner Swan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

- 8 [17-040-4](#) Approval of Job Content Value and Job Title
- The Committee received a presentation from Candace Richards, Human Resources Manager.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Ehley, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 9 [17-041-4](#) Resolution Opposing President Donald J. Trump's Proposed Reductions to Funding Provided to the Environmental Protection Agency for Great Lakes Pollution Cleanup and Protection
- The Committee received a presentation from Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Swan, seconded by Commissioner Ehley, 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

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

As there was no further business, the meeting was adjourned at 9:52 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District