



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, June 26, 2017

8:55 AM

Dennis M. Grzezinski Conference Room

SPECIAL POLICY, FINANCE, & PERSONNEL COMMITTEE MEETING

CALL TO ORDER

Committee Chair Commissioner Manzanet called the meeting to order at 8:55 a.m.

RECORD ROLL

Present 4 - Ben Gramling, John R. Hermes, Eugene Manzanet, and John Swan III

Excused 1 - Kathy Ehley

Absent 1 - José G. Pérez

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

NEW BUSINESS

- 10 [17-064-6](#) Authorizing the Executive Director to Execute a Revised Memorandum of Understanding with Waste Management of Wisconsin, Incorporated, Memorializing Tentative Terms of a Future Agreement for the Supply and Purchase of Landfill Gas from the Metro Recycling and Disposal Facility

The Committee received a presentation from Kevin L. Shafer, P.E., Executive Director.

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.

ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 8:58 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District