



# Milwaukee Metropolitan Sewerage District

260 West  
Seeboth Street  
Milwaukee, WI  
53204

## Meeting Minutes Policy, Finance & Personnel Committee

*Jeff Stone, Chair*  
*Corey Zetts, Vice Chair*  
*Tim Carpenter, Chantia Lewis, Eugene Manzanet*  
*Dan Devine, Ex-Officio*

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Monday, June 14, 2021

9:05 AM

Dennis M. Grzezinski Conference Room

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### CALL TO ORDER

*Committee Chair Commissioner Stone called the meeting to order at 10:02 a.m.*

### RECORD ROLL

**Present** 5 - Tim Carpenter, Eugene Manzanet, Jeff Stone, Corey Zetts, and Dan Devine

**Excused** 1 - Chantia Lewis

*Other Commissioners Present: Dan Bukiewicz, LaTonya Johnson, Bryan L. Kennedy, Ph.D., Kris Martinsek, and John Swan, III.*

### Approval of Proceedings of Regular Committee Meeting held May 10, 2021

**A motion was made by Commissioner Carpenter, seconded by Commissioner Zetts. The motion carried.**

### NEW BUSINESS

- 12     [21-088-6](#)     Authorizing the Executive Director to Execute up to 15 Purchase Orders for Private Property Infiltration and Inflow Reduction Residential Program Approved Contractors through 2026 for Project M10007, Infiltration and Inflow Removal on Private Property via Residential Request
- The Committee received a PowerPoint presentation from Jerome Flogel, Senior Project Manager.*
- A motion was made by Commissioner Carpenter, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 13     [21-089-6](#)     Authorizing the Executive Director to Provide One Additional Personal Day to Employees Required to Report to MMSD through the 2020 Pandemic for Regulatory and Permit Compliance and Continuation of Capital Improvement Program
- The Committee received a presentation from Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Manzanet, seconded by Commissioner Zetts, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 14     [21-090-6](#)     Authorizing the Executive Director to Enter into a Memorandum of Understanding with the City of Milwaukee and Spirit of Milwaukee, Inc., for Acquisition of Six Educational Signs
- The Committee received a PowerPoint presentation from Jeff Spence, Director of Community Outreach and Business Engagement, with comments by Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Zetts asked if the signs were presently configured for electronic signage.*
- A motion was made by Commissioner Manzanet, seconded by Commissioner Zetts, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 15     [21-091-6](#)     Authorizing the Executive Director to Enter into a Memorandum of Understanding with Miller Compressing Company for the Burnham Canal Wetland Project
- The Committee received a PowerPoint presentation from Patrick Elliott, Senior Project Manager.*
- A motion was made by Commissioner Carpenter, seconded by Commissioner Zetts, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 16     [21-092-6](#)     A Resolution Authorizing and Providing for the Sale and Issuance of Four Series of General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details
- The Committee received a presentation from Mickie Pearsall, Director of Finance and Human Resources.*
- A motion was made by Commissioner Manzanet, seconded by Commissioner Carpenter, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

17     [21-093-6](#)     Approval of Job Content Values and Job Titles

*The Committee received a presentation from Mickie Pearsall, Director of Finance and Human Resources.*

**A motion was made by Commissioner Manzanet, seconded by Commissioner Devine, that this resolution be approved by a voice vote. The motion carried by a unanimous voice vote.**

## **ORGANIZATION & ADMINISTRATION**

[21-002-1](#)     EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

*A. No report.*

## **CLOSED SESSION**

*It was moved by Commissioner Stone, seconded by Commissioner Manzanet, to convene into closed session at 10:37 a.m. The motion carried.*

**CS1     21-094-6**     Regarding Deliberation, Negotiation, or Conducting Specific Public Business Related to Finance and Construction of a Dredged Material Management Facility for the Milwaukee Estuary Area of Concern for Competitive or Bargaining Reasons

**Received**

## **ADJOURNMENT**

*The Committee adjourned from closed session at 11:16 a.m.*

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District