



Milwaukee Metropolitan Sewerage District

Meeting Proceedings

Commission

260 West
Seeboth Street
Milwaukee, WI
53204

Dale J. Richards, Chair
Wallace White, Vice Chair
Lyle A. Balistreri, Pedro Colon, David Cullen,
Michal Ann Dawson, Ben Gramling, Ronald G. Hayward,
Lyle Sohns, Willie C. Wade, Michael A. West

Monday, March 8, 2010

9:15 AM

Dennis M. Grzezinski Conference Room

SPECIAL COMMISSION MEETING

CALL TO ORDER

Commission Chair Dale J. Richards called the meeting to order at approximately 9:40 a.m.

RECORD ROLL

Present: Dale Richards, Wallace White, Lyle A. Balistreri, Pedro Colon, David Cullen, Michal A. Dawson, Ben Gramling, Ronald G. Hayward, Willie C. Wade, Michael A. West

Excused: Lyle Sohns

NEW BUSINESS

- 4 **10-044-3** Approval of the Collective Bargaining Agreement Between the Milwaukee Metropolitan Sewerage District and District Council 48, Local 366, for the Period of May 1, 2009 through April 30, 2012
- The Commission received a presentation and overview of the contract agreement from Sherry Zaruba, Manager of Human Resources. The proposed contract was ratified by a majority vote of the union members on March 1, 2010.*
- Jeff Spence, Director of Agency Services, recognized the following members of the Management Team and the Local 366 Union Team who worked on this agreement.*
- Management Team: Sherry Zaruba, HR Manager, Bill Halsey, Labor Consultant, Don Nehmer, Capital Program Business Manager, Chris Schultz, Water Quality - Senior Project Manager, Pete Coffaro, Program & Business Development Manger, and Trina DeLeon-Simpson, HR Generalist*
- Local 366 Union Team: John English, Bill Mollenhauer, Rick Stencel, Meredith Welling, Rich Czerwinski, and Jim Gruenwald*
- A motion was made by Vice Chair White, seconded by Commissioner Balistreri, that this matter be Adopted by a Voice Vote. The motion carried.**

ADJOURNMENT

A motion to adjourn was made by Commissioner Dawson, seconded by Commissioner White. The motion carried.

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

Marjorie Stahl, Commission Secretary
Milwaukee Metropolitan Sewerage District