

Minutes of the Regular Meeting of the Commissioners of the Madison Metropolitan Sewerage District held at the District office, 1610 Moorland Road, Madison, Wisconsin, 53713 on the 28th day of April, 2008 at 8:00 a.m.

1. The meeting was called to order by President Schten.

2. Meeting Attendees:

Commissioners: Berthouex, Hendrick, Hovel, Schten and Terrell.

MMSD Staff: Jon Schellpfeffer, Chief Engineer and Director; Mike Simon, Assistant Chief Engineer and Director of Planning; Bruce Borelli, Director of Engineering; Eric Hjellen, Staff Engineer, and Gerry Sachs, Staff Engineer.

Visitors: None.

3. After discussion, it was moved by Commissioner Terrell and seconded by Commissioner Hendrick that the Commission meeting minutes of April 16, 2008 be approved as written.

The motion was carried.

Ayes: Commissioners Berthouex, Hendrick, Schten and Terrell.

Nays: None.

Commissioner Hovel arrived.

4. The Chief Engineer and Director presented a modified Phase 2 proposal for the compensation study. After discussion, it was moved by Commissioner Hendrick and seconded by Commissioner Terrell that the modified scope of work be approved.

The motion was carried.

Ayes: Commissioners Berthouex, Hendrick, Hovel, Schten and Terrell.

Nays: None.

5. The Commissioners and staff reviewed the operation data for March.

6. The Chief Engineer and Director presented the results of a selection process for a solids handling facilities plan consultant. The staff recommended that the District select the consulting team of Applied Technologies/Carollo Engineers to perform this work. After discussion, it was moved by Commissioner Berthouex and seconded by Commissioner Terrell that the District enter into an agreement with Applied Technologies for this work.

The motion was carried.

Ayes: Commissioners Berthouex, Hendrick, Hovel, Schten and Terrell.

Nays: None.

7. The Commissioners and staff reviewed the auditor's letters prepared as part of the 2007 financial audit and report preparation.
8. The Commissioners and staff discussed the status of the Capital Area Regional Planning Commission.
9. The following sewer extension plans were reviewed and placed on file:
 - a. Far East Interceptor Gaston Road Extension, MMSD.
 - b. Pumping Stations 6 and 8 Rehabilitation, MMSD.
 - c. Street & Utility Improvements 2008, City of Monona.
 - d. East Gorham Street Reconstruction 2008, City of Madison.
 - e. Jenifer Street and Livingston Street Reconstruction, City of Madison.

Eric Hjellen presented the details of the work associated with the Rehabilitation of the District's Pumping Stations 6 and 8. After discussion, it was moved by Commissioner Terrell and seconded by Commissioner Berthouex that the following resolutions be adopted:

a) Far East Interceptor Gaston Road Extension, MMSD.

WHEREAS, the Madison Metropolitan Sewerage District (MMSD) has developed plans to construct an extension of the Far East Interceptor/Door Creek Extension sewer. The proposed extension would provide wastewater collection service to anticipated future development on lands in the City of Madison, the Town of Burke, the Town of Sun Prairie, the Town of Blooming Grove, and the Town of Cottage Grove, and

WHEREAS, the Gaston Road right-of-Way has been selected as the route for the construction of gravity fed collection sewer. The extension connects to the FEI Door Creek Interceptor southwest of Gaston Road, and then runs northwest in the Gaston Road right-of-way to a point north of the Town of Cottage Grove and Town of Burke boundary. The interceptor will cross parcels 0711-062-9500 and 0711-062-8720, and

WHEREAS, the watershed basins that this extension could ultimately serve are in Sections 25, 35, and 36 of T8N, R10E; Sections 19, 20, 21, 28, 29, 30, 31, 32, and 33 of T8N, R11E; Section 1 and 2 of T7N, R10E; and Section 6 of T7N, R11E, and

WHEREAS, plans and specifications for the Far East Interceptor Gaston Road Extension have been prepared for MMSD by Jeff Klawes of MMSD's Engineering Department, and

WHEREAS, the proposed sewer extension will connect to the Madison Metropolitan Sewerage District's Far East Interceptor/Door Creek Extension, and

WHEREAS, Section 200.11(1)(b), Wisconsin Statutes states "The Commission shall prepare and by resolution adopted plans and standards of planning, design and operation

for all projects and facilities which will be operated by the District or which affect the services to be provided by the District,” and

WHEREAS, the MMSD has received a sewer extension review letter #6-08-19 from Capital Area Regional Planning Commission (CARPC) dated April 23, 2008 stating the CARPC staff has reviewed the proposed extension and determined that it is consistent with the urban service area provisions of the Dane County Water Quality Plan and the Dane County Land Use and Transportation Plan, and

WHEREAS, the Chief Engineer and Director of the MMSD recommended the approval of said plans,

THEREFORE, BE IT RESOLVED, that the plans for sanitary sewer extensions for Gaston Road Extension, Madison Metropolitan Sewerage District, prepared by Jeff Klawes, MMSD’s Engineering Department, be approved subject to the following conditions:

1. That the construction, operation, maintenance and use of said sewer extensions shall be in accordance with the lawful rules and regulations of the MMSD and with the applicable State of Wisconsin plumbing and sewerage codes.
2. That if construction of the sewer extensions covered by said plans has not commenced within four years following the approval date of this resolution, this approval shall become void and new plans shall be submitted. If construction has commenced but has not been completed within the four-year approval period, the unbuilt portion must be submitted for reapproval if it is a significant portion of the project and would require DNR approval.

b) Pumping Stations 6 and 8 Rehabilitation, MMSD.

WHEREAS, the Madison Metropolitan Sewerage District (MMSD) has determined that a comprehensive upgrade of two of its’ wastewater pumping stations is necessary, and

WHEREAS, plans and specifications for the rehabilitation of MMSD Pumping Stations 6 and 8 have been prepared for MMSD by Paul Dries, Strand Associates, Inc., and

WHEREAS, the project was identified in the MMSD 2002 Collection System Facilities Plan, which was approved by the Wisconsin Department of Natural Resources (DNR) in August 2002. The sewer service area for both of these stations remains unchanged from the previous studies and reports, and

WHEREAS, the project includes new and/or rebuilt pumps, new valves and piping, new electrical power distribution and control equipment, HVAC improvements, plumbing upgrades and other improvements. Building additions to house the new electrical control equipment are included at both stations and renovations to the exterior of Pumping

Station 6 are also included Construction is anticipated to begin in 2008 and continue through 2010, and

WHEREAS, MMSD has received a sewer extension review letter #6-08-20 from the Capital Area Regional Planning Commission (CARPC) dated April 23, 2008 stating the CARPC staff has reviewed the proposed extension and determined that it is consistent with the urban service area provisions of the Dane County Water Quality Plan and Dane County Land Use and Transportation Plan, and

WHEREAS, Section 200.11(b), Wisconsin Statutes states "The commission shall prepare and by resolution adopt plans and standards of planning, design and operation for all projects and facilities which will be operated by the district, or which affect the services to be provided by the district", and

WHEREAS, the MMSD anticipates the project will be funded through a Clean Water Fund loan from the WDNR, and

WHEREAS, the Chief Engineer and Director of the Madison Metropolitan Sewerage District has recommended the approval of said plans,

THEREFORE, BE IT RESOLVED, that the plans for Pumping Stations 6 and 8 Rehabilitation, prepared for MMSD by Paul Dries, Strand Associates Inc., be approved subject to the following conditions:

1. That the construction, operation, maintenance and use of said sewer extensions shall be in accordance with the lawful rules and regulations of the MMSD and with the applicable State of Wisconsin plumbing and sewerage codes.
2. That if construction of the sewer extensions covered by said plans has not commenced within four years following the approval date of this resolution, this approval shall become void and new plans shall be submitted. If construction has commenced but has not been completed within the four-year approval period, the unbuilt portion must be submitted for reapproval if it is a significant portion of the project and would require DNR approval.

c) Street & Utility Improvements 2008, City of Monona.

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (MMSD) for Monona 2008 Street & Utility Improvements in Falcon Circle, City of Monona on April 8, 2008, by Ben Kamp, JSD Professional Services, Inc. on behalf of the City of Monona, and

WHEREAS, sanitary sewer mains are being replaced in conjunction with reconstruction of the street. The sewers have been re-designed and re-aligned in accordance with the street improvements and updated to meet minimum slope requirements, and

WHEREAS, no new areas are being served, and no additional flows are anticipated, and

WHEREAS, the proposed sanitary sewer extensions will connect to the City of Monona's sewerage facilities and MMSD's Southeast Interceptor at manhole 7-206, and

WHEREAS, connection charges for the areas being served have been paid, and

WHEREAS, the staff of the Capital Area Regional Planning Commission (CARPC) has determined that a sewer extension review letter is not necessary, and

WHEREAS, the Chief Engineer and Director of the MMSD recommended the approval of said plans,

THEREFORE, BE IT RESOLVED, that the plans for sanitary sewer extensions for Monona 2008 Street & Utility Improvements in Falcon Circle, City of Monona, submitted on April 8, 2008, by Ben Kamp, JSD Professional Services, Inc. on behalf of the City of Monona, be approved subject to the following conditions:

1. That the City of Monona shall require the presence of an engineer or an inspector on the construction of said sewer extensions who shall make a record showing in detail the construction as built and shall furnish the MMSD with as-built plans in the case of any significant deviations from the original design.
2. That the construction, operation, maintenance and use of said sewer extensions shall be in accordance with the lawful rules and regulations of the MMSD and with the applicable State of Wisconsin plumbing and sewerage codes.
3. That if construction of the sewer extensions covered by said plans has not commenced within four years following the approval date of this resolution, this approval shall become void and new plans shall be submitted. If construction has commenced but has not been completed within the four-year approval period, the unbuilt portion must be submitted for reapproval if it is a significant portion of the project and would require DNR approval.

d) East Gorham Street Reconstruction 2008, City of Madison.

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (MMSD) for East Gorham Street Reconstruction 2008, City of Madison, on April 21, 2008, by Mark Moder, City Engineering Division, and

WHEREAS, the plans submitted consist of replacing sanitary sewers in conjunction with reconstruction of the streets in those areas. The projects consist of installing 2,262 feet of 8-inch on East Gorham Street from Livingston Street to North Few Street, 48 feet of 8-inch on North Paterson Street, 47 feet of 8-inch on North Ingersoll Street, and 92 feet of 8-inch on North Few Street, and

WHEREAS, the sewer replacement projects consist of replacing the existing, sometimes undersized, sewers in accordance with current standards, no new areas are being served, and no additional flows are anticipated, and

WHEREAS, the proposed extensions will connect to the City of Madison's sewerage facilities and MMSD's East Interceptor, and

WHEREAS, connection charges for the areas being served have been paid, and

WHEREAS, MMSD has received a sewer extension review letter #6-08-17 from the Capital Area Regional Planning Commission (CARPC) dated April 23, 2008 stating the CARPC staff has reviewed the proposed extension and determined that it is consistent with the urban service area provisions of the Dane County Water Quality Plan and the Dane County Land Use and Transportation Plan, and

WHEREAS, the Chief Engineer and Director of MMSD has recommended the approval of said plans,

THEREFORE, BE IT RESOLVED, that the plans for sanitary sewer extensions for East Gorham Street Reconstruction 2008, City of Madison, submitted on April 21, 2008, by Mark Moder, City Engineering Division be approved subject to the following conditions:

1. That the City of Madison shall require the presence of an engineer or an inspector on the construction of said sewer extensions who shall make a record showing in detail the construction as built and shall furnish the MMSD with as-built plans in the case of any significant deviations from the original design.
2. That the construction, operation, maintenance and use of said sewer extensions shall be in accordance with the lawful rules and regulations of the MMSD and with the applicable State of Wisconsin plumbing and sewerage codes.
3. That if construction of the sewer extensions covered by said plans has not commenced within four years following the approval date of this resolution, this approval shall become void and new plans shall be submitted. If construction has commenced but has not been completed within the four-year approval period, the unbuild portion must be submitted for reapproval if it is a significant portion of the project and would require DNR approval.

e) Jenifer Street and Livingston Street Reconstruction, City of Madison.

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (MMSD) for Jenifer Street-Livingston Street Reconstruction, City of Madison, on April 21, 2008, by Mark Moder, City Engineering Division, and

WHEREAS, the plans submitted consist of replacing sanitary sewers in conjunction with reconstruction of the streets in those areas. The project consists of installing 613 feet of 8-inch on Jenifer Street from Williamson Street to Spaight Street, 315 feet of 8-inch on Livingston Street from Williamson Street to Jenifer Street and 80 feet of 8-inch on Spaight Street, and

WHEREAS, the sewer replacement projects consist of replacing the existing, sometimes undersized, sewers in accordance with current standards, no new areas are being served, and no additional flows are anticipated, and

WHEREAS, the proposed extensions will connect to the City of Madison's sewerage facilities and MMSD's East Interceptor, and

WHEREAS, connection charges for the areas being served have been paid, and

WHEREAS, MMSD has received a sewer extension review letter #6-08-18 from the Capital Area Regional Planning Commission (CARPC) dated April 23, 2008 stating the CARPC staff has reviewed the proposed extension and determined that it is consistent with the urban service area provisions of the Dane County Water Quality Plan and the Dane County Land Use and Transportation Plan, and

WHEREAS, the Chief Engineer and Director of MMSD has recommended the approval of said plans,

THEREFORE, BE IT RESOLVED, that the plans for sanitary sewer extensions for Jenifer Street-Livingston Street Reconstruction, City of Madison, submitted on April 21, 2008, by Mark Moder, City Engineering Division be approved subject to the following conditions:

1. That the City of Madison shall require the presence of an engineer or an inspector on the construction of said sewer extensions who shall make a record showing in detail the construction as built and shall furnish the MMSD with as-built plans in the case of any significant deviations from the original design.
2. That the construction, operation, maintenance and use of said sewer extensions shall be in accordance with the lawful rules and regulations of the MMSD and with the applicable State of Wisconsin plumbing and sewerage codes.
3. That if construction of the sewer extensions covered by said plans has not commenced within four years following the approval date of this resolution, this approval shall become void and new plans shall be submitted. If construction has commenced but has not been completed within the four-year approval period, the unbuilt portion must be submitted for reapproval if it is a significant portion of the project and would require DNR approval.

The motion was carried.

Ayes: Commissioners Berthouex, Hendrick, Hovel, Schten and Terrell.
Nays: None.

10. The Commissioners scheduled a future commission meeting for Thursday June 19, 2008 at 8:00 a.m.
11. The following oral reports were presented by staff:
 - a. District staff has one more presentation scheduled for the initial public involvement in the master planning effort. The staff will also make a presentation at a Town of Verona informational meeting concerning the Lower Badger Mill Creek Interceptor.
 - b. The District has made an offer for the new electrician position.
12. It was moved by Commissioner Terrell and seconded by Commissioner Berthouex that the meeting be adjourned.

The motion was carried.

Ayes: Commissioners Berthouex, Hendrick, Hovel, Schten and Terrell.
Nays: None.

Regular Meeting of the Commissioners
April 28, 2008

P.M. Berthouex, Secretary

Monday, May 12, 2008 at 8:00 a.m., regular Commission meeting.
Wednesday, May 28, 2008 at 8:00 a.m., regular Commission meeting.
Thursday, June 19, 2008 at 8:00 a.m., regular Commission meeting.