

Minutes 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 27th day of February, 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; Jeff Brochtrup, Director of Administration; Dave Taylor, Director of Special Projects; Shirley Fox, Office Manager/Controller Gerry Sachs, Staff Engineer, and Griffin Dorschel, Attorney.

Visitors: None.

3. After discussion, it was moved by Commissioner Berthouex and seconded by Commissioner Terrell that the Commission meeting minutes of February 11, 2008 be approved as written.

The motion was carried.

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

4. The Commissioners and staff reviewed the Operation data for January.

Commissioner Hendrick arrived.

5. The Commissioners and staff discussed the recommendation to begin facilities planning for the solids handling facilities at Nine Springs to address the current difficulties with the anaerobic digestion process and to plan for future solids loadings to the year 2030. The discussion centered on the difficulties encountered with the existing digestion process and the scope of work that a consultant will be asked to address in the planning process. It was moved by Commissioner Hovel and seconded by Commissioner Berthouex that the District prepare a Request for Proposals for the development of a facilities plan to correct problems with the sludge digestion process and the auxiliary mechanical and heating systems so that Class A sludge will be produced.

The motion was carried.

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

6. The following sewer extension plans were reviewed and placed on file:
- a. Marquette Street, Sachs Street, Clyde Gallagher Street Reconstruction, City of Madison.
  - b. Felland Road Neighborhood Sewer Phase 1, City of Madison.
  - c. Sanitary Sewer Replacement with Resurfacing East Assessment District 2008, City of Madison.
  - d. Waubesa Street Reconstruction, City of Madison.

After discussion, it was moved by Commissioner Terrell and seconded by Commissioner Hendrick that the following resolutions be adopted:

**a) Marquette Street, Sachs Street, Clyde Gallagher Street Reconstruction, City of Madison.**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (MMSD) for Marquette Street, Sachs Street, Clyde Gallagher Avenue Reconstruction, City of Madison, on February 20, 2008, by Mark Moder, City Engineering Division, and

WHEREAS, the sanitary sewers are being replaced as recommended in a Sanitary Sewer Study of the Hoard/Kendzie Street area in which the sewers were identified as being in poor condition and contributing significant infiltration/inflow during wet weather events, and

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

WHEREAS, no new areas are being served, and

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

WHEREAS, the project consists of installing 677 feet of 24-inch in Marquette Street, 431 feet of 24-inch in Sachs Street, 345 feet of 24-inch and 585 feet of 10-inch in Clyde Gallagher Avenue, 54 feet of 8-inch in Union Street, 47 Feet of 8-inch in Hermina Street, 155 feet of 8-inch in Milwaukee Street and 73 feet of new 6-inch force main across Starkweather Creek to the Hermina Pumping Station, and

WHEREAS, the MMSD has received a sewer extension review letter #6-08-6 from the Capital Area Regional Planning Commission (CARPC) dated February 26, 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 Marquette Street, Sachs Street, Clyde Gallagher Avenue Reconstruction, City of Madison, submitted on February 20, 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.

**b) Felland Road Neighborhood Sewer Phase 1, City of Madison.**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (MMSD) for Felland Road Neighborhood Sewer Phase 1, City of Madison, on February 20, 2008, by Mark Moder, City Engineering Division, and

WHEREAS, the proposed sewers are part of a future interceptor sized to serve a 2,180-acre basin located along the Soo Line Railroad east of Interstate 90 know as the Felland Road Neighborhood. The sewer will connect to MMSD's Northeast Interceptor/Lien Extension at Manhole 10-220 and extend northeasterly through the future Autumn Lake development, and

WHEREAS, no lands will be served as part of this project. The proposed extensions will provide sewer service to future lands upon construction of additional sewers, and

WHEREAS, plan review fees are due, and

WHEREAS, the MMSD has received a sewer extension review letter #6-08-7 from the Capital Area Regional Planning Commission (CARPC) dated February 26, 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 Felland Road Neighborhood Sewer Phase 1, City of Madison, submitted on February 20, 2008, by Mark Moder, City Engineering Division be approved subject to the following conditions:

1. That the City of Madison shall pay the plan review fee of \$1,400.00 to the MMSD within 30 days of receiving an invoice for the fee.
2. That said connection to MMSD's manhole shall be built in accordance with detail drawing SD-2.04, which shall be included in the plans or specifications.
3. That the City of Madison shall notify MMSD when connection of the proposed sewer is made to MMSD's interceptor, and said connection shall be subject to inspection and approval by MMSD.
4. 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.
5. 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.
6. 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) Sanitary Sewer Replacement with Resurfacing East Assessment District 2008, City of Madison.**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (MMSD) for Sanitary Sewer Replacements with Resurfacing East Assessment District 2008, City of Madison, on February 15, 2008, by Elia Acosta, City Engineering Division, and

WHEREAS, the plans submitted consist of replacing the aging, undersized existing sanitary sewers in conjunction with two road reconstruction projects. The projects consist of installing 714 feet of 8-inch pipe in Fourth Street, and 711 feet of 8-inch pipe and 340 feet of 10-inch pipe in Hermina Street, and

WHEREAS, no new areas are being served and no additional flows are anticipated. The proposed extensions will connect to the City of Madison's sewerage Facilities and MMSD's East Interceptor, and

WHEREAS, the MMSD has received a sewer extension review letter #6-08-4 from the Capital Area Regional Planning Commission (CARPC) dated February 18, 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 Sanitary Sewer Replacements with Resurfacing East Assessment District 2008, City of Madison, submitted on February 15, 2008, by Elia Acosta, 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.

**d) Waubesa Street Reconstruction, City of Madison.**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (MMSD) for Waubesa Street Reconstruction District 2008, City of Madison, on February 15, 2008, by John Reimer, City Engineering Division, and

WHEREAS, the sanitary sewer mains are being replaced in conjunction with reconstruction and realignment of streets in the area. The sewers are aging, undersized and in need of replacement, and

WHEREAS, the proposed extensions will connect to the City of Madison's sewerage Facilities and directly to MMSD's East Interceptor at Manhole 06-113, and

WHEREAS, no new areas are being served and no additional flows are anticipated. Connection charges for the areas to be served have been paid, and

WHEREAS, the MMSD has received a sewer extension review letter #6-08-5 from the Capital Area Regional Planning Commission (CARPC) dated February 18, 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 Waubesa Street Reconstruction District 2008, City of Madison, submitted on February 15, 2008, by John Reimer, City Engineering Division be approved subject to the following conditions:

1. That said connection to MMSD's manhole shall be built in accordance with detail drawing SD-2.04, which shall be included in the plans or specifications.
2. That the City of Madison shall notify MMSD when connection of the proposed sewer is made to MMSD's interceptor, and said connection shall be subject to inspection and approval by MMSD.
3. 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.
4. 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.

5. 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.

7. The Commissioners scheduled a future commission meeting on Wednesday April 16, 2008 at 8:00 a.m.
8. Dave Taylor updated the Commissioners on the status of the Rock River Total Maximum Daily Load determination being prepared by DNR.
9. It was moved by Commissioner Hovel 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

February 27, 2008

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P.M. Berthouex, Secretary

**Monday, March 17, 2008 at 8:00 a.m.**, regular Commission meeting and Annexation Hearing.

**Monday, March 31, 2008 at 8:00 a.m.**, regular Commission meeting.

**Wednesday, April 16, 2008 at 8:00 a.m.**, regular Commission meeting.