

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 30th day of July, 2007 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: Schellpfeffer, Simon, Taylor, Gebert, Fox, and Attorney Dorschel.

Visitors: None.

3. It was moved by Commissioner Hendrick and seconded by Commissioner Hovel that the Commission meeting minutes of July 16, 2007 be approved as written.

The motion was carried.

Ayes: Commissioners Hendrick, Hovel, Schten and Terrell.

Nays: None.

4. The Commissioners and staff reviewed the operations data for June. The Chief Engineer and Director recommended that the District pursue the replacement of the buried fiberglass hot water piping installed in the Tenth Addition prior to the end of the year to assure a reliable system prior to the winter heating system. It was the consensus of the Commissioners that this was a reasonable approach. The District will pursue the recovery of these costs from the contractors and suppliers involved in the original project.

Commissioner Berthouex arrived.

5. The Chief Engineer and Director reported on the work of the selection committee for choosing a consultant to perform the 50-year master plan. After discussion, it was moved by Commissioner Hovel and seconded by Commissioner Berthouex that the Chief Engineer and Director be authorized to negotiate a contract to perform this work with the selected consultant, Malcolm Pernie, Inc.

The motion was carried.

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

Nays: None.

6. The Chief Engineer and Director presented a proposal to conduct a compensation study for the District's management employees. The Commissioners discussed the current method for determining management employees' compensation. The Commissioners expressed the desire to maintain flexibility in the procedures used by management in

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determining the compensation of professional employees, but recognized the need to assure that the management employees' compensation was perceived to be fair. After further discussion, it was moved by Commissioner Schten and seconded by Commissioner Terrell that the District include money in the 2008 budget for the preparation of a compensation study that will evaluate the equity of the current management pay plan and, if necessary, recommend changes.

The motion was carried.

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

Nays: None.

7. Commissioner Schten reported on the National Association of Clean Water Agencies meeting he had attended in Cleveland, Ohio.
8. The following sewer extension plan was reviewed and placed on file:
  - a. Adams Street and Harrison Street Reconstruction, City of Madison.

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

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (MMSD) for Adams Street and Harrison Street Reconstruction Assessment District - 2007, City of Madison, on July 18, 2007, by Mark Moder, City Engineering Division, and

WHEREAS, the plans submitted propose to replace sanitary sewers in conjunction with the reconstruction of Adams Street between Harrison Street and Grant Street and Harrison Street between Jefferson Street and Vilas Avenue, and

WHEREAS, the sewer replacement project consists of replacing aging and undersized sewers in accordance with current standards, and

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

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

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

WHEREAS, the MMSD has received a sewer extension review letter #6-07-41 from Dane County Community Analysis and Planning Division (CAPD) dated July 19, 2007 stating the CAPD 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 Adams Street and Harrison Street Reconstruction Assessment District - 2007, City of Madison, submitted on July 18, 2007, 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.

9. The Commissioners scheduled a future Commission meeting for Monday, September 10, 2007 at 8:00 a.m.
10. The following oral reports were presented by staff:
  - a. The District's laboratory manager has resigned to pursue another opportunity in Wausau. The District will interview existing laboratory staff who are interested in assuming the laboratory manager position.
  - b. The District has requested proposals for performing the District's annual financial audit. The proposals are due this week.
  - c. The District has been advised of the results of a draft quantitative risk assessment associated with the land filling of deer with Chronic Wasting Disease in the Dane

County Landfill. Based on this information, it is extremely unlikely that the CWD disease would be transmitted through the leachate from the landfill.

11. Commissioner Hendrick reported on a proposed county regulation for the management of septage disposed to farm land in the county. He indicated that there was a proposal to amend the original proposed amendment to include the regulation of biosolids by the county and suggested that the District should appear before the appropriate county committee to provide information on current biosolids regulations.
12. Commissioner Schten has been re-appointed to another five-year term on the Commission.
13. It was moved by Commissioner Terrell and seconded by Commissioner Hendrick that the meeting be adjourned.

The motion was carried.

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

Nays: None.

Regular Meeting of the Commissioners

July 30, 2007

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P.M. Berthouex, Secretary

**Monday, August 13, 2007 at 8:00 a.m.**, regular Commission meeting.

**Monday, August 27, 2007 at 8:00 a.m.**, regular Commission meeting.

**Monday, September 10, 2007 at 8:00 a.m.**, regular Commission meeting.