

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 1st day of March 1, 2010 at 8:00 a.m.

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

2. Meeting Attendees:

Commissioners: Hendrick, Hovel, Schten and Terrell.

MMSD Staff: Jon Schellpfeffer, Chief Engineer and Director; Mike Simon, Assistant Chief Engineer and Director of Planning; Dave Taylor, Director of Special Projects; Gerry Sachs, Staff Engineer; Shirley Fox, Office Manager/Controller and Griffin Dorschel, Attorney.

Visitors: Dan Stahl of Human Resources Group.

3. It was moved by Commissioner Hovel and seconded by Commissioner Terrell that the Commission meeting minutes of February 15, 2010 be approved as written.

The motion was carried.

Ayes: Commissioners Hendrick, Hovel, Schten and Terrell.

4. The Commissioners and staff reviewed the January operations data.

5. The Chief Engineer and Director updated the Commissioners on the status of Special Order 1 and Special Order 2 that had been approved at the February 15th meeting. The two contractors have indicated their willingness to move the fiber optic cables at Sycamore Avenue in a timely fashion, and the Special Orders were not served.

6. The Chief Engineer and Director presented information to the Commissioners on cost recovery for capital expenditures; specifically the use of impact fees. The District cannot use impact fees based on language in the State Statutes. There was further discussion on recovery of capital costs for new facilities associated with the interbasin transfer of water. The Commissioners directed the staff to provide additional information on this subject at a future meeting.

7. The following sewer extension plan was reviewed and placed on file:

a) Maple Bluff 2010 Street and Utilities Improvements.

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

WHEREAS, plans for sanitary sewer replacements were submitted to the Madison Metropolitan Sewerage District (MMSD) for several areas in the Village of Maple Bluff on February 12, 2010, by Brian Berquist, Town and Country Engineering on behalf of the Village of Maple Bluff, and

WHEREAS, the Village of Maple Bluff is proposing to replace portions of its aging sanitary sewer system and other utilities in the 2010 construction season, and

WHEREAS, the sewer replacement portion of the project involves replacing sewers in residential areas. Where possible, slopes have been increased. In some areas substandard slopes are necessary to connect to existing sewers. The proposed project consists of spot repairs of six, eight and ten-inch sewers, the replacement of 1,316 feet of six-inch sewer, 1,276 feet of eight -inch sewer and 382 feet of ten-inch sewer, with sewers of the same size, and

WHEREAS, the applicant is aware of the areas with substandard slopes and has included them in their sewer maintenance program, and

WHEREAS, the proposed extensions are tributary to MMSD's East Interceptor and Pumping Station No. 1, and

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

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

WHEREAS, all plans for sanitary sewer extensions are required to conform to Section 281.41, Wisconsin Statutes, and Chapters NR 108 and NR 110, Wisconsin Administrative Code, and

WHEREAS, the MMSD has received a sewer extension review letter #6-10-1 from the Capital Area Regional Planning Commission (CARPC) dated February 16, 2010 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 Maple Bluff Street and Utility Improvements, Village of Maple Bluff, submitted on February 12, 2010, by Brian Berquist, Town and Country Engineering on behalf of the Village of Maple Bluff, be approved subject to the following conditions:

1. That the six-inch sewers to be replaced shall be upgraded to eight-inch sewers to conform to current regulations.
2. That the Village of Maple Bluff 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.
3. 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.

4. 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 Hendrick, Hovel, Schten and Terrell.

Nays: None.

8. The following oral reports were presented by staff:
 - a. The Director of Special Projects updated the Commissioners on the status of the District's WPDES permit. Language in the permit relative to a variance to the chloride standards is currently being reviewed by USEPA, and the District expects to receive the permit within the next month.
 - b. The Director of Special Projects updated the Commissioners on various phosphorus related issues. The phosphorus criteria regulation is being presented to the DNR board on March 16th, hearings are expected in April and May on this proposed regulation, and the new regulation could be adopted as early as June. The District has also been invited to participate in implementation planning for the Total Maximum Daily Load (TMDL) for phosphorus on the Rock River. Initial meetings of this group will begin this month.
9. The Commissioners scheduled a future Commission meeting for Monday, April 12, 2010 at 8:00 a.m.
10. Dan Stahl presented information to the Commissioners on the services that his firm could provide in assisting the Commissioners in filling the position of the Executive Director position. The Commissioners asked several questions of Dan Stahl, but no decision was reached on providing these services. Commissioner Hendrick will contact the Dane County Human Resources Department to determine if they would have an interest or the ability to assist in this search.
11. It was moved by Commissioner Hovel and seconded by Commissioner Hendrick that the meeting be adjourned.

The motion was carried.

Ayes: Commissioners Hendrick, Hovel, Schten and Terrell.

Nays: None.

Regular Meeting of the Commissioners
March 1, 2010

Caryl E. Terrell, Secretary

Future Meetings:

Monday, March 15, 2010 at 8:00 a.m., regular Commission Meeting.
Monday, March 29, 2010 at 8:00 a.m., regular Commission Meeting.
Monday, April 12, 2010 at 8:00 a.m., regular Commission Meeting.