

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 31st day of March, 2008 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; Gerry Sachs, Staff Engineer, and Griffin Dorschel, Attorney.

Visitors: Scott Dettman of Carlton Dettman Consulting.

3. After discussion, it was moved by Commissioner Terrell and seconded by Commissioner Hendrick that the Commission meeting minutes of March 17, 2008 be approved as written.

The motion was carried.

Ayes: Commissioners Hendrick, Hovel, Schten and Terrell.

Nays: None.

4. Scott Dettman presented the results from the first phase of the compensation study. After discussion, the Commissioners decided to postpone action on completing the second phase of the compensation study until the full Commission could discuss this issue.

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

6. Attorney Dorschel presented a draft annexation for lands in the City of Verona that were the subject of the March 17<sup>th</sup> annexation hearing. After discussion, it was moved by Commissioner Terrell and seconded by Commissioner Hendrick that the annexation order be adopted.

The motion was carried.

Ayes: Commissioners Hendrick, Hovel, Schten and Terrell.

The Commissioners signed the order.

7. The Chief Engineer and Director presented the results of the bid opening for the Northeast Interceptor Truax Area Liner Project. After discussion, it was moved by Commissioner Terrell and seconded by Commissioner Hovel that the contract for the

Northeast Interceptor Truax Liner Project be awarded to the low bidder, Michels Corporation of Brownsville, Wisconsin, at their low bid price \$1,738,300.

The motion was carried.

Ayes: Commissioners Hendrick, Hovel, Schten and Terrell.

8. The Commissioners discussed the status of the Capital Area Regional Planning Commission and the potential impact the dissolution of the planning commission would have on the District.
9. The following sewer extension plans were reviewed and placed on file:
  - a. Kendall Ave., Chestnut St., Walnut St. Reconstruction, City of Madison.
  - b. Main St., Dickinson St. Reconstruction, City of Madison.
  - c. CTH BB Road Crossing, Village of Cottage Grove.

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

**a) Kendall Ave., Chestnut St., Walnut St. Reconstruction,  
City of Madison.**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (MMSD) for Kendall Avenue, Chestnut Street, Walnut Street Reconstruction, City of Madison, on March 19, 2008, by John Reimer, City Engineering Division, and

WHEREAS, the sanitary sewer mains are being replaced in conjunction with reconstruction of the streets. 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 MMSD's West Interceptor, 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 #6-08-13 from the Capital Area Regional Planning Commission (CARPC) dated March 28, 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 Kendall Avenue, Chestnut Street, Walnut Street Reconstruction, City of Madison, submitted on March 19, 2008, by John Reimer, 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) Main St., Dickinson St. Reconstruction, City of Madison.**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (MMSD) for East Main Street and North Dickinson Street Reconstruction, City of Madison, on March 19, 2008, by John Reimer, City Engineering Division, and

WHEREAS, the sanitary sewer mains are being replaced in conjunction with reconstruction of the streets. 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 MMSD's East Interceptor, 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 #6-08-12 from the Capital Area Regional Planning Commission (CARPC) dated March 28, 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 Main Street and North Dickinson Street Reconstruction, City of Madison, submitted on March 19, 2008, by John Reimer, 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.

**c) CTH BB Road Crossing, Village of Cottage Grove.**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (MMSD) for CTH BB & Cork Crossing Public Improvements, Village of Cottage Grove on March 21, 2008, by Mike Calkins, Calkins Engineering, and

WHEREAS, the lands to be served are Lots 43-44 of Coyle Highlands 1<sup>st</sup> Addition, and

WHEREAS, the proposed sanitary sewer extensions will connect to the Village of Cottage Grove's sewerage facilities and MMSD's Far East Interceptor/Cottage Grove Extension, and

WHEREAS, plan review fees are due, and

WHEREAS, the interceptor and treatment plant connection charges for the lands to be served have not been paid, and

WHEREAS, the MMSD has received a sewer extension review letter #7-03-1 from the Capital Area Regional Planning Commission (CARPC) dated February 24, 2003 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 CTH BB & Cork Crossing Public Improvements, Village of Cottage Grove, submitted on March 21, 2008, by Mike Calkins, Calkins Engineering, be approved subject to the following conditions:

1. That Village of Cottage Grove 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 prior to connection of said sanitary sewer extensions to sewers within the MMSD's system, the Village of Cottage Grove shall have paid to the MMSD the sum of \$19,396.66 for payment of \$15,381.67 in Far East Interceptor/Cottage Grove Extension connection charges and \$4,014.99 in treatment plant connection charges for the lands to be served, said lands being the balance of Lots 43-44 of Coyle Highlands 1<sup>st</sup> Addition. Said lands are located in the NE1/4, Section 8, T7N, R11E, north of CTH BB.
3. That interceptor and treatment plant connection charge rates are adjusted at the beginning of each calendar year and said connection charges will be due based on the rate for the year in which the payment is made.
4. That, if said interceptor and treatment plant connection charges for the lands to be served remain unpaid after connection of the said sewer extensions to sewers within MMSD's system, appropriate interest on the unpaid balance shall be charged to the Village of Cottage Grove by the MMSD.
5. That the Village of Cottage Grove 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.
6. 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.
7. 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.

10. The Commissioners scheduled a future commission meeting for Monday, May 12, 2008 at 8:00 a.m.
11. The Chief Engineer and Director updated the Commissioners on the current status of the statewide phosphorus water quality criteria developments.
12. It was moved by Commissioner Hovel and seconded by Commissioner Terrell that the meeting be adjourned.

The motion was carried.

Ayes: Commissioners Hendrick, Hovel, Schten and Terrell.

Nays: None.

Regular Meeting of the Commissioners

March 31, 2008

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P.M. Berthouex, Secretary

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

**Monday, April 28, 2008 at 8:00 a.m.**, regular Commission meeting.

**Monday, May 12, 2008 at 8:00 a.m.**, regular Commission meeting.