

Minutes of the Budget Hearing and Regular Meeting of the Commissioners of the Madison Metropolitan Sewerage District held at the District office, 1610 Moorland Road, Madison, Wisconsin, 53713 on the 26th day of October, 2009 at 8:00 a.m.

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

2. Meeting Attendees:

Commissioners: Hendrick, Hovel, Meyer and Schten.

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

Visitors: Sally Balson representing the Pleasant Springs Sanitary District and Mike Dailey from the City of Madison Engineering Department.

3. It was moved by Commissioner Hovel and seconded by Commissioner Meyer that the Commission meeting minutes of October 12, 2009 be approved as written.

The motion was carried.

Ayes: Commissioners Hovel, Meyer and Schten.

Nays: None.

Commissioner Hendrick arrived.

4. Commissioner Schten convened the public hearing on the proposed 2010 District budget. The Chief Engineer and Director and the Assistant Chief Engineer and Director of Planning presented the details of the proposed 2010 budget. The Affidavit of Publication of the budget in the Wisconsin State Journal was presented along with a copy of the letter sent to all of the District's municipal customers with a summary of the 2010 proposed budget. The Commissioners and the visitors to the meeting asked several questions concerning the proposed budget. There were no suggested modifications.

5. Commissioner Schten closed the public hearing.

6. After discussion, it was moved by Commissioner Hendrick and seconded by Commissioner Hovel that the proposed 2010 District budget be adopted as presented and advertised.

The motion was carried.

Ayes: Commissioners Hendrick, Hovel, Meyer and Schten.

Nays: None.

7. The Director of Administration presented the proposed 2010 service charge rates and septage rates for the Commissioners' consideration. After discussion, it was moved by Commissioner Hendrick and seconded by Commissioner Hovel that the 2010 service charge rates and 2010 septage rates be approved as presented.

The motion was carried.

Ayes: Commissioners Hendrick, Hovel, Meyer and Schten.

Nays: None.

8. The Chief Engineer and Director presented the proposed 2010 annexation hearing charges and 2010 plan review fee for sewer extension plans serving new areas. After discussion, it was moved by Commissioner Hendrick and seconded by Commissioner Hovel that the 2010 annexation hearing charge and the 2010 plan review fee be adopted as presented.

The motion was carried.

Ayes: Commissioners Hendrick, Hovel, Meyer and Schten.

Nays: None.

9. The Chief Engineer and Director presented the proposed 2010 interceptor connection charge rates and proposed 2010 treatment plant connection charge rate for the Commissioners' consideration. After discussion, it was moved by Commissioner Hovel and seconded by Commissioner Hendrick that the 2010 interceptor connection charge rates and the 2010 treatment plant connection charge rate be adopted as presented.

The motion was carried.

Ayes: Commissioners Hendrick, Hovel, Meyer and Schten.

Nays: None.

10. The Chief Engineer and Director presented the proposed 2010 application fees for wastewater generated outside of the District. After discussion, it was moved by Commissioner Hendrick and seconded by Commissioner Meyer that the 2010 application fees for wastewater generated outside of the District be adopted as presented.

The motion was carried.

Ayes: Commissioners Hendrick, Meyer and Schten.

Nays: Commissioner Hovel.

11. The Commissioners and staff reviewed the operations data for September.

12. The Commissioners scheduled a future Commission meeting on Monday, December 14, 2009 at 8:00 a.m.

13. The Director of Special Projects presented information on the development of a phosphorus water quality criteria for the State of Wisconsin and on the Rock River Total Maximum Daily Load project. The District had previously presented this information to staff of the Department of Natural Resources and to the staff of the environmental groups; Clean Wisconsin and Midwest Environmental Advocates.
14. It was moved by Commissioner Hovel and seconded by Commissioner Hendrick that the meeting be adjourned.

The motion was carried.

Ayes: Commissioners Hendrick, Hovel, Meyer and Schten.

Nays: None.

Regular Meeting of the Commissioners

October 26, 2009

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Monday, November 16, 2009 at 8:00 a.m., regular Commission meeting and Annexation Hearing.

Monday, November 30, 2009 at 8:00 a.m., regular Commission meeting.

Monday, December 14, 2009 at 8:00 a.m., regular Commission meeting.