

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 27th day of October, 2010 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; Shirley Fox, Office Manager/Controller; Stephanie Calkins, Staff Accountant; Curt Sauser, Engineering Technician and Griffin Dorschel, Attorney.

Visitors: Mike Dailey from the City of Madison Sewer Utility.

3. It was moved by Commissioner Hovel and seconded by Commissioner Meyer that the Commission meeting minutes of October 11, 2010 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 2011 District 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 2011 proposed budget. The Chief Engineer and Director presented information on the proposed 2011 Operating budget and the Assistant Chief Engineer and Director of Planning presented information on the proposed 2011 District Capital Budget. Mike Dailey of the City of Madison Sewer Utility addressed the Commissioners and complimented the District on its ongoing efforts to minimize costs of service and do appropriate long-range planning. He also requested that the Commissioners review the wages in the proposed budget in light of the fact that no raises have been granted to public employees in the City of Madison this year or last year.
5. Commissioner Schten closed the public hearing.
6. After discussion, it was moved by Commissioner Schten and seconded by Commissioner Hendrick that the proposed 2011 District budget be adopted as presented.

The motion was carried.

Ayes: Commissioners Hendrick, Hovel, Meyer and Schten.
Nays: None.

7. The Director of Administration presented the proposed 2011 service charge rates and septage rates for the Commissioners' consideration. After discussion, it was moved by Commissioner Hovel and seconded by Commissioner Hendrick that the following service charge and septage rates for 2011 be adopted.

2011 Service Charge Rates

<u>Parameter</u>	<u>2011 Rate</u>
Volume	\$445.21 per MG
CBOD	\$0.12697 per pound
Suspended Solids	\$0.19779 per pound
Nitrogen	\$0.34779 per pound
Phosphorus	\$2.37767 per pound
Equivalent Meters	\$18.70 per year
Actual Customers	\$13.92 per year

2011 Septage Rates

<u>Parameter</u>	<u>2011 Rate</u>
Septic Tank Wastes	\$16.20 per 1,000 gal
Holding Tank Wastes	\$2.97 per 1,000 gal
Grease Trap Wastes	\$99.40 per 1,000 gal
Settling Basin Wastes	\$182.00 per 1,000 gal
Portable Toilet Wastes	\$53.70 per 1,000 gal
Administrative Fee	\$16.75 per month

The motion was carried.

Ayes: Commissioners Hendrick, Hovel, Meyer and Schten.
Nays: None.

8. The Chief Engineer and Director presented the proposed 2011 annexation hearing charges and 2011 plan review fee for sewer extension plans serving new areas. After discussion, it was moved by Commissioner Hovel and seconded by Commissioner Hendrick that the 2011 annexation hearing charge and the 2011 plan review fees 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 2011 interceptor connection charge rates and proposed 2011 treatment plant connection charge rate. The interceptor

connection charge rates are proposed to increase 3.5 percent and the treatment plant connection charge rate is proposed to increase 5.9 percent. After discussion, it was moved by Commissioner Hovel and seconded by Commissioner Meyer that the 2011 interceptor connection charge rates and the 2011 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 2011 application fees for wastewater generated outside of the District. After discussion, it was moved by Commissioner Hovel and seconded by Commissioner Hendrick that the 2011 application fees for wastewater generated outside of the District be adopted as presented.

The motion was carried.

Ayes: Commissioners Hendrick, Hovel, Meyer and Schten.

Nays: None.

11. The Chief Engineer and Director presented the results of the bid opening for the West Interceptor – MH05-011 to MH05-021 Liner Project. After discussion, it was moved by Commissioner Hendrick and seconded by Commissioner Meyer that the contract for West Interceptor – MH05-011 to MH05-021 Liner project be awarded to the low bidder, Terra Engineering and Construction Corporation of Madison, Wisconsin at their low bid price of \$182,888.00.

The motion was carried.

Ayes: Commissioners Hendrick, Hovel, Meyer and Schten.

Nays: None.

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

13. The Commissioners scheduled a future Commission meeting on Monday, December 13, 2010 at 8:00 a.m.

14. The following oral reports were presented by staff:

- a. The District has accepted a settlement offer for the Pump Station 6 forcemain damage in the amount of \$125,000.
- b. The District is preparing applications for a WDNR air permit for operation of the Nine Spring Plant.
- c. The Rock River TMDL for phosphorus has still not been released for public review and comment.

- d. A report prepared by the Director of Special Projects concerning issues related to pollutant trading that the District will be addressing as it investigates phosphorus limits and control options was distributed to the Commissioners for their information.
15. It was moved by Commissioner Hovel and seconded by Commissioner Hendrick that the Commissioners convene in closed session in accordance with 19.85(1)(c) and (e) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.
- The motion was carried.
- Ayes: Commissioners Hendrick, Hovel, Meyer and Schten.
Nays: None.
16. It was moved by Commissioner Hendrick and seconded by Commissioner Meyer that the Commission reconvene in open session.
- The motion was carried.
- Ayes: Commissioners Hendrick, Hovel, Meyer and Schten.
Nays: None.
17. There being no further business, Commissioner Schten adjourned the meeting.

Regular Meeting of the Commissioners
October 27, 2010

Future Meetings:

Friday, November 12, 2010; at 8:00 a.m., Closed Session.
Monday, November 15, 2010 at 8:00 a.m., regular Commission Meeting.
Monday, November 29, 2010 at 8:00 a.m., regular Commission Meeting.
Monday, December 13, 2010 at 8:00 a.m., regular Commission Meeting.