

Minutes of a 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 29th day of October, 2007 at 8:00 a.m.

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

2. Meeting Attendees:

Commissioners: Berthouex, Hendrick, Hovel and Schten.

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

Visitors: None.

3. After discussion, it was moved by Commissioner Hendrick and seconded by Commissioner Hovel that the Commission meeting minutes of October 15, 2007 be approved as written.

The motion was carried.

Ayes: Commissioners Berthouex, Hendrick, Hovel and Schten.

Nays: None.

4. Commissioner Schten convened the public hearing on the proposed 2008 District budget. The Chief Engineer and Director presented an affidavit of publication of the budget as required by statute. The Commissioners asked several questions concerning the budget.

5. Commissioner Schten closed the public hearing. After discussion, it was moved by Commissioner Berthouex and seconded by Commissioner Hendrick that the 2008 District budget be adopted as presented at the hearing.

The motion was carried.

Ayes: Commissioners Berthouex, Hendrick, Hovel and Schten.

Nays: None.

6. The Director of Administration presented proposed 2008 service charge rates and septage rates for the Commissioners consideration. After discussion, it was moved by Commissioner Hendrick and seconded by Commissioner Berthouex that the 2008 service charge rates and septage rates be adopted as presented.

The motion was carried.

Ayes: Commissioners Berthouex, Hendrick, Hovel and Schten.

Nays: None.

7. The Chief Engineer and Director presented the proposed 2008 annexation hearing charges and plan review fee. After discussion, it was moved by Commissioner Hovel and seconded by Commissioner Berthouex that the 2008 annexation hearing charge and the 2008 plan review fee be adopted as presented. The annexation hearing charge for 2008 is \$1,250 per annexation petition area. The 2008 plan review fee is \$1,400 per sewer extension plan serving new areas.

The motion was carried.

Ayes: Commissioners Berthouex, Hendrick, Hovel and Schten.

Nays: None.

8. The Chief Engineer and Director reported on the proposed 2008 interceptor connection charge rates and treatment plant connection charge rate for the Commissioners' consideration. After discussion, it was moved by Commissioner Berthouex and seconded by Commissioner Hendrick that the 2008 interceptor connection charge rates and treatment plant connection charge rate be adopted as proposed.

The motion was carried.

Ayes: Commissioners Berthouex, Hendrick, Hovel and Schten.

Nays: None.

9. The Commissioners and staff reviewed the operations data for September.
10. The Chief Engineer and Director recommended acceptance of work and final payment for the Tenth Addition Contract NS10C: Electrical with Pieper Electric. After discussion, it was moved by Commissioner Berthouex and seconded by Commissioner Hendrick that the following resolution be adopted.

WHEREAS, the Assistant Chief Engineer and Director of the Madison Metropolitan Sewerage District has certified that all work included under the Contract NS10-C: Electrical Construction between Pieper Electric, Inc., and the Madison Metropolitan Sewerage District, dated June 16, 2003, has been completed and that acceptable evidence has been submitted showing the satisfaction of all claims/liens and MBE/WBE requirements, and showing compliance with the prevailing wage rate requirements of Section 66.293 of the Wisconsin Statutes,

THEREFORE, BE IT RESOLVED, that said work be accepted, the District reserving to itself all rights under said contract, including guarantees against defects in workmanship, materials, construction or installation, and guarantees against failure to perform

successfully within the limits of the specifications, and that final payment be authorized and made to Pieper Electric, Inc., in the amount of \$73,341.28, which is the final balance due on the total final contract amount of \$2,694,224.33.

The motion was carried.

Ayes: Commissioners Berthouex, Hendrick, Hovel and Schten.

Nays: None.

11. The Commissioners scheduled a future Commission meeting for Monday, December 10, 2007 at 8:00 a.m.
12. The following oral reports were presented by staff:
 - a. The Director of Special Projects updated the Commissioners on progress on the Rock River Total Maximum Daily Load determination being prepared by DNR.
 - b. The Director of Special Projects updated the Commissioners on the status of the District's strategic planning efforts.
13. Commissioner Schten suggested that the staff review the requirements of providing meeting notices for the work being done by the Master Plan Technical Advisory Committee.
14. Commissioner Hendrick reported on a proposed county budget amendment dealing with a water quality study of the Madison lakes.
15. It was moved by Commissioner Hovel and seconded by Commissioner Berthouex that the meeting be adjourned.

The motion was carried.

Ayes: Commissioners Berthouex, Hendrick, Hovel and Schten.

Nays: None.

Regular Meeting of the Commissioners
October 29, 2007

P.M. Berthouex, Secretary

Monday, November 12, 2007 at 8:00 a.m., regular Commission meeting.
Friday, November 30, 2007 at 8:00 a.m., regular Commission meeting
Monday, December 10, 2007 at 8:00 a.m., regular Commission meeting.