

Minutes 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 10th day of September, 2007 at 8:00 a.m.

1. The meeting was called to order by Commissioner Schten.
2. Meeting Attendees:

Commissioners: Berthouex, Hendrick, Hovel, Schten and Terrell.

MMSD Staff: Jon Schellpfeffer, Chief Engineer and Director; Mike Simon, Assistant Chief Engineer-Chief Electrical Engineer; Shirley Fox, Office Manager/Controller; and Griffin Dorschel, Attorney.

Visitors: None.

3. After discussion, it was moved by Commissioner Hovel and seconded by Commissioner Berthouex that the Commission meeting minutes of August 27, 2007 be approved as written.

The motion was carried.

Ayes: Commissioners Berthouex, Hovel and Schten.

Nays: None.

Commissioners Hendrick and Terrell arrived.

4. Progress reports were presented on the following projects:
  - a. Tenth Addition Construction. Work is expected to begin on the replacement hot water system the week of September 17<sup>th</sup> and is expected to be completed before the heating season begins. The Commissioners and staff reviewed the current cost estimates for this project. The estimated final cost is \$32.4 million, which is 16% higher than the project as originally bid. Work is continuing on the improvements to the project, which were awarded at the last Commission meeting. The gas treatment system proposal will be addressed later at this meeting.
  - b. West Interceptor Extension Replacement. The contractor has installed half of the replacement sewer as of this date. The contractor delayed the lower half of this project in hopes the area will dry out from the rains in August to allow easier construction in this area. The project is currently on schedule.
  - c. Southwest Interceptor Relining Project Construction. Work on this project is substantially complete. The contractor needs to submit the final paperwork and it is expected this contract will be closed out in October.

- d. Relining Nine Springs 54-Inch Primary Influent Line. Bids were received for this project on September 6<sup>th</sup>. Discussion of the bids is scheduled for later in the meeting.
  - e. Master Plan. The kick-off meeting for this project will be scheduled within the next month.
5. The Cash Statement of the General Account as of September 10, 2007 was reviewed and placed on file. The statement shows an available cash balance through General Account Check No. 91844 in the amount of \$139,562.99; plus adjustments of \$175 for a voided check; subsequent receipts totaling \$4,448,847.75; less disbursements of \$4,583,269.68 with a resulting cash balance of \$5,316.06.

After discussion, it was moved by Commissioner Berthouex and seconded by Commissioner Hendrick that the General Account disbursements in the amount of \$4,583,269.68 be approved.

The motion was carried.

Ayes: Commissioners Berthouex, Hendrick, Hovel, Schten and Terrell.  
Nays: None.

6. The Cash Statement of the Construction Account as of September 10, 2007 was reviewed and placed on file. The statement shows an available cash balance through Construction Account Check No. 9101 in the amount of \$230,973.64; subsequent receipts totaling \$605,825.35 less disbursements of \$797,298.60; with a resulting cash balance of \$39,500.39.

After discussion, it was moved by Commissioner Hovel and seconded by Commissioner Berthouex that the Construction Account disbursements in the amount of \$797,298.60 be approved.

The motion was carried.

Ayes: Commissioners Berthouex, Hendrick, Hovel, Schten and Terrell.  
Nays: None.

7. The Chief Engineer and Director reported on a request from the Department of Natural Resources that the District continue to accept leachate from the Dane County Landfill if deer carcasses from the chronic wasting disease eradication zone are disposed in that landfill. The Chief Engineer and Director recommended that the District affirm that it will continue to accept the leachate subject to the following conditions:

- The District reserves the right to discontinue this service in the future if it determines that acceptance of the leachate is affecting the District's operations to an unacceptable degree.
  - That the Department of Natural Resources collect a minimum of four leachate samples over the first year of disposing of deer in the landfill to verify the research results under field conditions.
  - That the Department of Natural Resources indemnify the District to the same extent that it does Dane County if the deer are disposed of at the Dane County Landfill.
8. The Chief Engineer and Director presented the proposed 2008 General Account and Capital Projects Fund budgets. The Commissioners received copies of the detailed budget documents, and a discussion of the budget will be included on the agenda for the September 24<sup>th</sup> meeting.
9. The Chief Engineer and Director presented a proposal for a compensation study for the District's management employees. After discussion, it was moved by Commissioner Schten and seconded by Commissioner Hendrick that the proposal for the first phase of the compensation study be approved.

The motion was carried.

Ayes: Commissioners Berthouex, Hendrick, Hovel, Schten and Terrell.

Nays: None.

10. The Chief Engineer and Director presented the results of the bid opening for the NSWTP 54-Inch East Primary Influent Liner project, and recommended that all of the bids be rejected. He explained that the bid price for the lining project was greater than the price of replacing the existing pipe with new pipe, and that the pipe in its existing condition, would be structurally sound for at least another ten years. After discussion, it was moved by Commissioner Hendrick and seconded by Commissioner Hovel that all bids for the NSWTP 54-Inch East Primary Influent Liner project be rejected.

The motion was carried.

Ayes: Commissioners Berthouex, Hendrick, Hovel, Schten and Terrell.

Nays: None.

11. The Chief Engineer and Director presented a proposal for the digester gas treatment system. After discussion, it was moved by Commissioner Berthouex and seconded by Commissioner Hendrick that the proposal from Applied Filter Technologies, Inc., dated September 5, 2007 be accepted at a cost not to exceed \$1,778,804.

The motion was carried.

Ayes: Commissioners Berthouex, Hendrick, Hovel, Schten and Terrell.  
Nays: None.

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

a. Monticello Addition to Savannah Village, Village of Waunakee.

After discussion, it was moved by Commissioner Hovel and seconded by Commissioner Berthouex that the following resolution be adopted:

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (MMSD) for Monticello Addition to Savannah Village, Village of Waunakee, on August 30, 2007, by Charles Bongard, MSA Professional Services, and

WHEREAS, the lands to be served, lots 1-17 Monticello Addition to Savannah Village, are a replatting of Lot 250 Montondon Addition to Savannah Village previously approved by MMSD on March 14, 2005 and by WDNR on March 17, 2005, DNR approval number 2005-0202, and

WHEREAS, interceptor and treatment plant connection charges for the lands to be served were paid as part of sewer plan 2005-015, and

WHEREAS, plan review fees are due, and

WHEREAS, the MMSD has received a sewer extension review letter #24-07-6 from Dane County Community Analysis and Planning Division (CAPD) dated September 6, 2007 stating the CAPD 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 Monticello Addition to Savannah Village, Village of Waunakee, submitted on August 30, 2007, by Charles Bongard, MSA Professional Services be approved subject to the following conditions:

1. That the Village of Waunakee shall pay the plan review fee of \$1,350.00 to the MMSD within 30 days of receiving an invoice for the fee.
2. That the Village of Waunakee 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 Berthouex, Hendrick, Hovel, Schten and Terrell.

Nays: None.

13. The Commissioners confirmed the dates of the next three Commission meetings. Commissioner Schten indicated he will not be at the October 15<sup>th</sup> meeting. Commissioner Terrell indicated she will not be at the October 29<sup>th</sup> meeting.
14. The Assistant Chief Engineer and Director presented an oral report on the District's strategic planning activities and distributed a summary of the work done to date for review and comment by the Commissioners within the next month.
15. Commissioner Hendrick reported that Dave Taylor, the District's Director of Special Projects, had done a good job of explaining technology and regulations related to biosolid land application at the Dane County Zoning Committee meeting.
16. 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, Schten and Terrell.

Nays: None.

Regular Meeting of the Commissioners  
September 10, 2007

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P.M. Berthouex, Secretary

**Monday, September 24, 2007 at 8:00 a.m.**, regular Commission meeting.

**Monday, October 15, 2007 at 8:00 a.m.**, regular Commission meeting.

**Monday, October 29, 2007 at 8:00 a.m.**, regular Commission meeting and Budget Hearing.