

# Meeting of the Commissioners of the Madison Metropolitan Sewerage District

Thursday, May 16, 2019

8 - 10 a.m.

District Maintenance Facility Training Room, 1610 Moorland Road, Madison, WI 53713

**Present:** Commissioner Tom Hovel  
Commissioner Ken Clark  
Commissioner Sara Eskrich  
Commissioner Ezra Meyer  
Commissioner Brad Murphy  
Commissioner Tom Wilson

**Excused Absence:** Commissioner Mary Swanson  
Commissioner James Martin

## Commission Meeting

### 1. Opening

- A. Call to Order 8 a.m.
- B. Welcome Guests: Greg Fries, City of Madison; Shannon Small, CliftonLarsonAllen; Grant Foster, Alder City of Madison; and Maria Powell, Midwest Environmental Justice. Organization
- C. Announcements: Introduction of Project Engineers Lisa Coleman and Rachel Feil.

### 2. Appearances by the Public

None.

### 3. Consent Calendar

- A. Approval Meeting Minutes from 4-25-2019
- B. Approval of Cash Statements Operating
- C. Approval of Cash Statements Capital
- D. Approval of Debt Service Fund
- E. Expedited Boundary Annexation 2019-05 Former Blooming Grove Lands - North Area, Requested by the City of Madison
- F. Review and Approval of Sewer Extension Plans

**Discussion:** Commissioner Wilson noted that he was absent from the 4-25 meeting and did not attend via GoToMeeting. He requested this edit be made to the minutes for approval. After discussion the following action took place.

**Action:** Motion to approve the consent calendar items A-F with Commissioner Wilson's edit to the 4-25 minutes moved by Commissioner Clark, seconded by Commissioner Eskrich.

Motion carried.

#### 4. **Auditors Presentation of 2018 Financial Statements and Audit Findings**

**Presenters:** Comptroller and Budget Manager Shirley Fox and Shannon Small, CliftonLarsonAllen Representatives.

**Description:** Informational presentation of the 2018 financial statements and audit findings.

**Discussion:** Ms. Fox introduced the topic for discussion and turned the presentation over to the Shannon Small from CliftonLarsonAllen. Ms. Small from CliftonLarsonAllen presented to the commission an overview of the financial audit findings and the district's overall financial condition. Ms. Small gave a positive report on the audit indicating their work found no material weakness or significant deficiencies (a "clean" audit).

**Action:** No action necessary.

Commissioner Eskrich arrived 8:07 a.m.

#### 5. **Update: District Actions Regarding Per and Polyfluoroalkyl Substances**

**Presenter:** Director of Ecosystems Services Martin Griffin

**Description:** Informational presentation.

**Discussion:** Mr. Griffin presented information on recent public concerns regarding the transport, fate and effects of per- and polyfluoroalkyl substances (PFAS) in the environment.

**Action:** No action necessary.

#### 6. **Chief Engineer and Director's Report**

**A. CED Update:** Mr. Mucha gave a brief update on district happenings. He mentioned that he signed a letter of intent for the Yahare CLEAN compact, which pledges participants to work together to develop a shared road map for water quality goals for the Yahara chain of lakes. Mr. Mucha then sought clarity on a recent request from the commission to have a broader conversation on facilities planning at an upcoming meeting regarding the relationship between peak flows management at the treatment plan and inflow/infiltration. Next, he requested commission general support to schedule quarterly operations reports with monthly plant performance information still included in the packet. Last, Mr. Mucha shared with the commission that he is invited to meet with the Water Utility to share with them the district's experience with policy governance.

**B. Regulatory and Legal review:** Paul Kent, Legal Counsel, gave a brief regulatory/legal update.

**C. Future Meeting Schedule:** No changes.

#### 7. **Convene in Closed Session in Accordance with 19.85(1)c 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**

**Action:** Commissioner Eskrich moved, seconded by Commissioner James to convene in closed session in accordance with 19.85(1)c 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.

Roll call vote:

Commissioner Tom Hovel-aye.  
Commissioner Ken Clark-aye.  
Commissioner Sara Eskrich-aye.

Commissioner Ezra Meyer-aye.  
Commissioner Brad Murphy-aye.  
Commissioner Tom Wilson-aye.

#### 8. **Reconvene in Open Session**

**Action:** Commissioner Wilson moved, seconded by Commissioner Eskrich to reconvene in open session.

Roll call vote:

Commissioner Tom Hovel-aye.  
Commissioner Ken Clark-aye.  
Commissioner Sara Eskrich-aye.

Commissioner Ezra Meyer-aye.  
Commissioner Brad Murphy-aye.  
Commissioner Tom Wilson-aye.

#### 9. **Discussion or Actions, if any, Relative to Items Discussed in Closed Session**

**Action:** No formal action at this time.

#### 10. **Future Agenda Topics**

**Action:** None.

#### 11. **Other Business by Law**

**Action:** None.

#### 12. **Adjournment**

**Action:** Commissioner Wilson moved, second by Commissioner Meyer to adjourn the meeting at 9:53 a.m.

Motion carried

Regular Meeting of the Commissioners  
May 16, 2019

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James L. Martin, Secretary

#### **Future Meetings:**

Thursday, May 30, 2019

Thursday, June 13, 2019

Thursday, June 27, 2019



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**EXPEDITED BOUNDARY ANNEXATION  
2019-05 FORMER BLOOMING GROVE LANDS – NORTH AREA  
2019-05-16-R1**

**WHEREAS**, an annexation request referred to as Former Blooming Grove Lands – North Area was submitted to the Madison Metropolitan Sewerage District (“the district”), by Timothy Parks of the City of Madison, on April 30, 2019, and

**WHEREAS**, the City of Madison is requesting a district annexation of approximately 56.2 acres of land generally located on both sides of Sprecher Road between Cottage Grove Road and Commercial Avenue. The subject lands were attached to the City of Madison from the Town of Blooming Grove on June 16, 2015 by Ordinance 15-00065 (ID 38625) as the North Phased Attachment Area in the Town of Blooming Grove Cooperative Plan. The attachment of the properties took effect on Dec. 28, 2015, and

**WHEREAS**, the subject annexation request is consistent with section §200.15(1)(a)(3) of the Wisconsin Statutes, and

**WHEREAS**, the proposed annexation parcel is adjacent to territory presently served by the district, and

**WHEREAS**, the district has sufficient design capacity to serve the lands proposed for annexation, and

**WHEREAS**, the lands described in the district annexation petition are part of the Central Urban Service Area (CUSA). The parcels were added to the Central Urban Service Area by several different actions of the Dane County Regional Planning Commission, Capital Area Regional Planning Commission (CARPC), and Wisconsin Department of Natural Resources (WDNR). A letter from Mike Rupiper of CARPC to the district, dated May 2, 2019, confirmed the proposed annexation to the district service area would be consistent with the adopted regional plans assuming that the conditions of approval will be met as part of the proposed development, and

**WHEREAS**, the subject annexation will promote sewerage management policies and operations; will promote public health and welfare; will effect efficiency and economy in sewerage management based upon currently accepted engineering standards regarding prevention and abatement of environmental pollution, and federal and state rules and policies in furtherance thereof; and will be consistent with adopted plans of municipal, regional and state agencies, and

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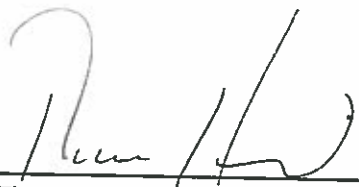
**WHEREAS**, the chief engineer and director of the district has recommended the approval of said annexation request,

**NOW, THEREFORE**, and following consideration of the above recitals which are incorporated by reference, it is hereby resolved by the Madison Metropolitan Sewerage District Commission as follows:

1. The request for annexation of the Former Blooming Grove Lands – North Area, made by Timothy Parks of the City of Madison, submitted on April 30, 2019, is approved.
2. The commission president and district chief engineer and director shall execute the order for district annexation 2019-05.
3. The City of Madison shall pay the expedited annexation fee of \$1,350 to the district within 30 days of receiving an invoice for the fee.

The above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the district on May 16, 2019.

**MADISON METROPOLITAN SEWERAGE DISTRICT**

  
\_\_\_\_\_  
Thomas Hovel, President

*Attested by:*

  
\_\_\_\_\_  
for James L. Martin, Secretary

**BEFORE THE COMMISSIONERS OF THE  
MADISON METROPOLITAN SEWERAGE DISTRICT**

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In the Matter of the Notice from the City of  
Madison, Dane County, Wisconsin for the  
Attachment of Certain Territories in the City  
of Madison to the Madison Metropolitan  
Sewerage District.

ANNEXATION NO. 2019-05

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**EXPEDITED ANNEXATION**

**ANNEXING LANDS IN THE CITY OF MADISON TO  
MADISON METROPOLITAN SEWERAGE DISTRICT**

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The City of Madison, Dane County, Wisconsin (“Petitioner”) submitted notice dated April 30, 2019 (“Notice”) to the Madison Metropolitan Sewerage District (“District” or “MMSD”) requesting annexation of lands to the District (“Subject Land”).

**DOCUMENTATION FOR REVIEW BY COMMISSION**

District staff has reviewed the request for annexation, including the following items (collectively, the “Exhibits”):

1. Notice requesting Annexation from the City of Madison, received on April 30, 2019.
2. Map of proposed annexation, municipal boundaries, and urban service areas, prepared by MMSD.
3. Letter from Mike Rupiper of CARPC to MMSD dated May 2, 2019, with determination of consistency with adopted regional plans.
4. MMSD Policy on Annexation Charges.
5. District Regulations: District Connection Charges – Conveyance Facility Connection Charges (CFCC) and Treatment Plant Connection Charges (TPCC).
6. Schedule of current connection charge rates.

## RECOMMENDATION FROM DISTRICT STAFF

District staff recommends addition of the territory to the District based on the following:

1. The purpose of the Notice and proposed annexation is to annex the Subject Land in the City of Madison to the District in order to provide sewerage service to the Subject Land. *See Exhibit 1.*

2. The Subject Land is adjacent to territory presently served by the District. *See Exhibit 2.*

3. The District has sufficient design capacity to serve the land proposed for annexation.

4. The Subject Land is located in the Urban Service Area as designated by the Capital Area Regional Planning Commission (“CARPC”) and annexation is consistent with adopted regional plans. Annexation of the Subject Land is also consistent with the Dane County Water Quality Plan as approved by the Wisconsin Department of Natural Resources (“DNR”). *See Exhibit 3.*

5. Annexation of the Subject Land to the District will:

- a. Promote sewerage management policies and operations;
- b. Promote the public health and welfare;
- c. Effect efficiency and economy in sewerage management based upon currently accepted engineering standards regarding prevention and abatement of environmental pollution, and federal and state rules and policies in furtherance thereof; and
- d. Be consistent with adopted plans of municipal, regional and state agencies.

6. The Commission has authority under Wis. Stat. § 200.13(3) to establish sewer service charges to cover its construction, maintenance and operating costs, and debt service charges, and also to levy a tax upon the taxable property in the District to enable it to carry out its statutory procedures; and, therefore, it is appropriate that this annexation be conditioned upon the payment of appropriate sewer service charges and tax levies, as determined by District policy.

7. The Commission has authority under Wis. Stat. § 200.15(3) to subject this annexation to reasonable requirements as to participation by newly annexed areas in the costs of existing or proposed District facilities.

8. The proportionate cost of wastewater conveyance facilities and the wastewater treatment plant facilities that serve the area should be recovered by calculating a conveyance facility connection charge (CFCC) and a treatment plant connection charge (TPCC). These charges shall be calculated in accordance with district regulations and imposed on an area basis. *See District Regulations, Exhibit 5.*

9. Approval of the request should be subject to Petitioner's compliance with District policy, as applicable, and payment of applicable charges. Charges shall be calculated based on the District policies and the rate in effect at the time that a particular area of the Subject Land is to be connected to the District's system. Payment of the associated charges shall be made in full at or before the time that the land annexed is to be connected to the District's system, as set forth in District policy. *See MMSD Connection Charge Rates-2019, Exhibit 6.*



MMSD ANNEXATION NO. 2019-05

ANNEXING LANDS IN THE CITY OF MADISON TO  
MADISON METROPOLITAN SEWERAGE DISTRICT

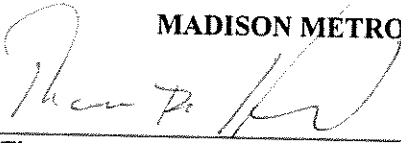
Notice Dated: MAY 16, 2018

The Commission of the Madison Metropolitan Sewerage District, Following Consideration of Documentation and Recommendations from District Staff, Which Are Incorporated By Reference, Does Hereby Ordain as Follows:

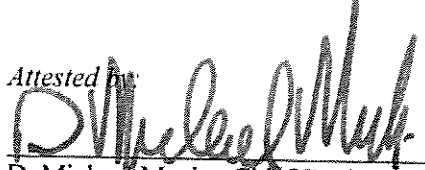
1. The Commission has no objection to addition of the Subject Land to the territory of the District, all as set forth herein.
2. The Subject Land, as described in Exhibit 1, is hereby annexed to the District, subject to each and all of the following conditions:
  - a. The Petitioner shall participate in the cost of the existing conveyance facilities and treatment plant necessary to serve the annexed lands in accordance with District Policies, and
  - b. The Petitioner shall be and is subject to the District's Sewer Use Ordinance and shall comply therewith; and
  - c. The Petitioner shall pay such sewer service charges as may, from time to time, be made by the District; and
  - d. The Petitioner shall pay such ad valorem taxes as the District may, from time to time, assess and levy against the land annexed.

Approved by the Commission of the Madison Metropolitan Sewerage District at a duly noticed meeting held on the 16 day of May, 2019.

MADISON METROPOLITAN SEWERAGE DISTRICT COMMISSION

  
Thomas D. Hovel, Commission President

Attested by

  
D. Michael Mucha, Chief Engineer & Director

Incorporated by Reference:  
Exhibits reviewed by District staff



**CATHEDRAL POINT – PHASE 9  
2019-05-16-R2**

**WHEREAS**, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for Cathedral Point - Phase 9, in the City of Verona, on Feb. 28, 2019, by Kenton Brose of D’Onofrio Kottke and Associates, and

**WHEREAS**, the project consists of installing 165 feet of 8-inch diameter sanitary sewer on Magic Meadow Court and within a public sanitary sewer easement on outlot 15 of the plat of Second Addition to Cathedral Point, and

**WHEREAS**, the lands which can be served are lots 378-398 and outlots 14 and 15 of the plat of Second Addition to Cathedral Point, and lot 1 of Certified Survey Map (CSM) 15050, and

**WHEREAS**, outlot 14 of the plat of Second Addition to Cathedral Point has been dedicated to the City of Verona for stormwater management purposes and is recognized by the Capital Area Regional Planning Commission (CARPC) as being within an environmental corridor, and will not receive sanitary sewer service, and

**WHEREAS**, lot 1 of CSM 15050 has access to public sanitary sewers, but is not included within the city’s development agreement for the current phase. Said lot 1 is not being developed and is not connecting to the public sewer system at this time, and

**WHEREAS**, the proposed sanitary sewer extension will connect to City of Verona’s sanitary sewerage facilities, and is within the district’s Nine Springs Valley Interceptor/Pumping Station 17 basin, and

**WHEREAS**, plan review fees are due, and

**WHEREAS**, conveyance facility and treatment plant connection charges for lot 218 and outlot 2 of the plat of Cathedral Point have been previously paid. Said lot 218 and outlot 2 are being replatted as residential lots and are now included in the plat of the Second Addition to Cathedral Point, and

**WHEREAS**, except for the aforementioned lot 218 and outlot 2, conveyance facility and treatment plant connection charges for the lands to be served have not been paid, and

**WHEREAS**, the district has received a sewer extension review letter 23-19-1 from the Capital Area Regional Planning Commission (CARPC) dated April 26, 2019 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

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Transportation Plan” and the conditions of WDNR approval outlined in their letters of Aug. 29, 2005 and Nov. 2, 2005, as well as resolutions CARPC 2009-5 and DCRPC 896, which added this area to the Verona Urban Service Area, and

**WHEREAS**, the chief engineer and director of the district has recommended the approval of said plans,

**THEREFORE, BE IT RESOLVED**, that the plans for sanitary sewer extensions for Cathedral Point – Phase 9, in the City of Verona, submitted on Feb. 28, 2019, by Kenton Brose of D’Onofrio Kottke and Associates, be approved subject to the following conditions:


1. That the City of Verona shall pay the plan review fee of \$1,475 to the district within 30 days of receiving an invoice for the fee.
  2. That within 6 months of the approval of this resolution, the City of Verona shall record a document with the Dane County Register of Deeds, indicating that district connection charges for lot 1 of CSM 15050 have not been paid. Said lot 1 is not to be connected to the public sewerage system until appropriate conveyance facility connection charges and treatment plant connection charges have been paid. If said document is not recorded within six months of approval of this resolution, conveyance facility and treatment plant connection charges on lot 1 of CSM 15050 shall be due by the City of Verona.
  3. That outlot 14 of the plat of Second Addition to Cathedral Point is exempted from conveyance facility and treatment plant connection charges.
  4. That prior to connection of the proposed sewers serving said lands to the public sewerage system, the City of Verona shall have paid to the district the sum of \$21,472.71 for payment of \$16,029.15 in Nine Springs Valley Interceptor/Pumping Station 17 basin conveyance facility connection charges and \$5,443.56 in treatment plant connection charges; said lands being lots 378-398 of the plat of Second Addition to Cathedral Point.
  5. That payment of the aforementioned connection charges shall be made to the district within six months of the date of approval. If payment in full is not received by the district within six months of approval, the approval shall become void and new plans shall be submitted.
  6. That conveyance facility and treatment plant connection charges are adjusted from time to time, and said connection charges will be due based on the rate in place at the time at which the payment is made.
  7. That if said connection charges for the lands to be served remain unpaid after construction of said sewer extensions, a late fee of 0.5 percent of the amount due shall be charged to the City of Verona for each month or partial month thereafter following connection. A one-time \$500 administrative fee shall also be charged.
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8. That the City of Verona 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 district with as-built plans in the case of any significant deviations from the original design.
  9. That the construction, operation, maintenance and use of said sewer extensions shall be in accordance with the lawful rules and regulations of the district and with the applicable State of Wisconsin plumbing and sewerage codes.
  10. 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 above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the district on May 16, 2019.

**MADISON METROPOLITAN SEWERAGE DISTRICT**

*Attested by:*

  
\_\_\_\_\_  
Thomas Hovel, President

*for*   
\_\_\_\_\_  
James L. Martin, Secretary



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**WOODS FARM - PHASE 2  
2019-05-16-R3**

**WHEREAS**, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for Woods Farm - Phase 2, in the City of Madison, on April 3, 2019, by Kyle Frank, City Engineering Division, and

**WHEREAS**, the project consists of installing 2,145 feet of 8-inch diameter sanitary sewer on Blue Stone Terrace, Standing Butte Road, Brunette Downs Drive and Twisted Pine Drive, and

**WHEREAS**, the lands which can be served by the proposed sewers are lots 10-20, 47-54, 66-80, 85-92 and 104 of the plat of Woods Farm, and

**WHEREAS**, the lands which will be developed and served by the current phase are lots 48-54, 66-80 and 85-92 of the plat of Woods Farm, and are hereinafter referred to as the “phase 2 lots”, and

**WHEREAS**, lots 10-20, 47 and 104 of the plat of Woods Farm are adjacent to proposed sewers, but are not included within the city’s development agreement for the current phase. Said lots are not being developed and are not connecting to the public sewer system at this time, and are hereinafter referred to as the “deferred lots”, and

**WHEREAS**, the proposed sanitary sewer extension will connect to City of Madison’s sanitary sewerage facilities and is within the district’s Far East Interceptor/Door Creek extension basin, and

**WHEREAS**, the conveyance facility and and treatment plant connection charges for the aforementioned phase 2 lots and deferred Lots have not been paid, and

**WHEREAS**, plan review fees are due, and

**WHEREAS**, the district has received a sewer extension review letter 6-19-27 from CARPC dated April 29, 2019 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 is consistent with the conditions of resolution CARPC 2010-1, which added this area to the Central Urban Service Area, and

**WHEREAS**, the chief engineer and director of the district has recommended the approval of said plans,

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**THEREFORE, BE IT RESOLVED**, that the plans for sanitary sewer extensions for Woods Farm – Phase 2, in the City of Madison, submitted on April 3, 2019, by Kyle Frank, City Engineering Division, be approved subject to the following conditions:

1. That the City of Madison shall pay the plan review fee of \$1,475 to the district within 30 days of receiving an invoice for the fee.
  2. That within 6 months of the approval of this resolution, the City of Madison shall record a document with the Dane County Register of Deeds, indicating that district connection charges for the deferred lots have not been paid. Said deferred lots are not to be connected to the public sewerage system until appropriate conveyance facility connection charges and treatment plant connection charges have been paid. If said document is not recorded within six months of approval of this resolution, conveyance facility and treatment plant connection charges on the deferred lots shall be due by the City of Madison.
  3. That prior to connection of the proposed sewers serving said lands to the public sewerage system, the City of Madison shall have paid to the district the sum of \$39,214.76 for payment of \$28,257.71 in Far East Interceptor/Door Creek extension conveyance facility connection charges and \$10,957.05 in treatment plant connection charges; said lands being the aforementioned phase 2 lots.
  4. That if said connection charges for the lands to be served remain unpaid after commencement of the construction of said sewer extensions, a late fee of 0.5 percent of the amount due shall be charged to the City of Madison for each month or partial month thereafter following connection. A one-time \$500 administrative fee shall also be charged.
  5. That payment of the aforementioned connection charges for the lands to be served shall be made to the district no later than six months from the date of approval of this resolution. If payment in full is not received by the district within six months of approval, the approval shall become void and new plans shall be submitted.
  6. That conveyance facility and treatment plant connection charges are adjusted from time to time and said connection charges will be due based on the rate in place at the time at which the payment is made.
  7. 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 district with as-built plans in the case of any significant deviations from the original design.
  8. That the construction, operation, maintenance and use of said sewer extensions shall be in accordance with the lawful rules and regulations of the district and with the applicable State of Wisconsin plumbing and sewerage codes.
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9. 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 above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the district on May 16, 2019.

**MADISON METROPOLITAN SEWERAGE DISTRICT**

*Attested by:*



\_\_\_\_\_  
Thomas Hovel, President



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For James L. Martin, Secretary



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**6510 COTTAGE GROVE ROAD  
2019-05-16-R4**

**WHEREAS**, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for 6510 Cottage Grove Road, in the City of Madison, on April 5, 2019, by Mark Moder, City Engineering Division, and

**WHEREAS**, the project consists of installing 912 feet of 8-inch diameter sanitary sewer on future South Sprecher Road and Kilpatrick Lane, and

**WHEREAS**, the lands which can be served by the proposed sewers are lots 1-3 and outlot 1 of an unrecorded certified survey map (CSM), and

**WHEREAS**, outlot 1 of said unrecorded CSM is being dedicated to the public for stormwater management purposes, and is recognized by the Capital Area Regional Planning Commission (CARPC) as being within an environmental corridor, and

**WHEREAS**, the proposed sanitary sewer extension will connect to City of Madison’s sanitary sewerage facilities and is within the district’s Far East Interceptor/Door Creek extension basin, and

**WHEREAS**, conveyance facility connection charges for a 1.5 acre area of the lands to be served were paid with sewer plan 2000-114, and

**WHEREAS**, one treatment plant connection charge on a “per lot” basis was paid for the lands to be served with sewer plan 2000-114, and

**WHEREAS**, with the exception of the aforementioned conveyance facility and treatment plant connection charges which were previously paid, connection charges have not been paid on the lands to be served, and

**WHEREAS**, plan review fees are due, and

**WHEREAS**, the district has received a sewer extension review letter 6-19-23 from CARPC dated April 15, 2019 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 is consistent with the conditions of resolution DCRPC 894, which added this area to the Central Urban Service Area, and

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**WHEREAS**, the chief engineer and director of the district has recommended the approval of said plans,

**THEREFORE, BE IT RESOLVED**, that the plans for sanitary sewer extensions for 6510 Cottage Grove Road, in the City of Madison, submitted on April 5, 2019, by Mark Moder, City Engineering Division, be approved subject to the following conditions:

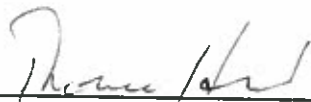
1. That the City of Madison shall pay the plan review fee of \$1,475 to the district within 30 days of receiving an invoice for the fee.
  2. That outlot 1 of the aforementioned unrecorded CSM is exempted from conveyance facility and treatment plant connection charges.
  3. That prior to connection of the proposed sewers serving said lands to the public sewerage system, the City of Madison shall have paid to the district the sum of \$30,733.19 for payment of \$20,362.41 in Far East Interceptor/Door Creek extension conveyance facility connection charges and \$10,370.78 in treatment plant connection charges; said lands being lots 1-3 of the aforementioned unrecorded CSM.
  4. That if lot areas shown on the final, recorded CSM differ from the unrecorded document submitted to the district for approval, additional conveyance facility and treatment plant connection charges may be due from the City of Madison.
  5. That if said connection charges for the lands to be served remain unpaid after commencement of the construction of said sewer extensions, a late fee of 0.5 percent of the amount due shall be charged to the City of Madison for each month or partial month thereafter following connection. A one-time \$500 administrative fee shall also be charged.
  6. That payment of the aforementioned connection charges for the lands to be served shall be made to the district no later than six months from the date of approval of this resolution. If payment in full is not received by the district within six months of approval, the approval shall become void and new plans shall be submitted.
  7. That conveyance facility and treatment plant connection charges are adjusted from time to time and said connection charges will be due based on the rate in effect at the time at which the payment is made.
  8. 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 district with as-built plans in the case of any significant deviations from the original design.
  9. That the construction, operation, maintenance and use of said sewer extensions shall be in accordance with the lawful rules and regulations of the district and with the applicable State of Wisconsin plumbing and sewerage codes.
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10. 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 above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the district on May 16, 2019.

**MADISON METROPOLITAN SEWERAGE DISTRICT**

*Attested by:*

  
\_\_\_\_\_  
Thomas Hovel, President

*for*   
\_\_\_\_\_  
James L. Martin, Secretary



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**STONE HOUSE LYRIC PHASE 3 - 1050 EAST WASHINGTON AVENUE  
2019-05-16-R5**

**WHEREAS**, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for Stone House Lyric Phase 3 - 1050 East Washington Avenue, in the City of Madison, on April 26, 2019, by Mark Moder, City Engineering Division, and

**WHEREAS**, the project consists of replacing 52 feet of sanitary sewer on East Washington Avenue with an upsized 12-inch diameter sewer to serve a new development, and

**WHEREAS**, the lands which can be served are block 170 of the original plat of Madison, and

**WHEREAS**, the proposed sanitary sewer extension will connect to City of Madison’s sanitary sewerage facilities and is within the district’s East Interceptor basin, and

**WHEREAS**, plan review fees are due, and

**WHEREAS**, conveyance facility connection charges for said block 170 of the original plat of Madison have been paid, and

**WHEREAS**, with the exception of parcel 0709-131-1616-1 located at 1032 East Washington Avenue, treatment plant connection charges for said block 170 of the original plat of Madison have been paid, and

**WHEREAS**, the district has received a sewer extension review letter 6-19-28 from CARPC dated April 30, 2019 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 district has recommended the approval of said plans,

**THEREFORE, BE IT RESOLVED**, that the plans for sanitary sewer extensions for Stone House Lyric Phase 3 - 1050 East Washington Avenue, in the City of Madison, submitted on April 26, 2019, by Mark Moder, City Engineering Division, be approved subject to the following conditions:

1. That the City of Madison shall pay the plan review fee of \$1,475 to the district within 30 days of receiving an invoice for the fee.
  2. That prior to connection of the proposed sewers serving said lands to the public sewerage system, the City of Madison shall have paid to the district \$457.86 in treatment plant
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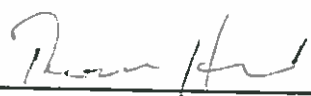
connection charges for the lands to be served; said lands being parcel 0709-131-1616-1 located at 1032 East Washington Avenue.

3. That payment of the aforementioned connection charges for the lands to be served shall be made to the district no later than six months from the date of approval of this resolution. If payment in full is not received by the district within six months of approval, the approval shall become void and new plans shall be submitted.
4. That conveyance facility and treatment plant connection charges are adjusted from time to time and said connection charges will be due based on the rate in place at the time at which the payment is made.
5. That if said connection charges for the lands to be served remain unpaid after construction of said sewer extensions, a late fee of 0.5 percent of the amount due shall be charged to the City of Madison for each month or partial month thereafter following connection. A one-time \$500 administrative fee shall also be charged.
6. 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 district with as-built plans in the case of any significant deviations from the original design.
7. That the construction, operation, maintenance and use of said sewer extensions shall be in accordance with the lawful rules and regulations of the district and with the applicable State of Wisconsin plumbing and sewerage codes.
8. 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 above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the district on May 16, 2019.

**MADISON METROPOLITAN SEWERAGE DISTRICT**

*Attested by:*

  
\_\_\_\_\_  
Thomas Hovel, President

  
\_\_\_\_\_  
For James L. Martin, Secretary



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**WEST ELDERBERRY SANITARY SEWER INTERCEPTOR  
2019-05-16-R6**

**WHEREAS**, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for West Elderberry Sanitary Sewer Interceptor, in the City of Madison, on May 3, 2019, by Kyle Frank, City Engineering Division, and

**WHEREAS**, the project consists of installing 2,822 feet of 12-inch and 15-inch diameter sanitary sewer within a sanitary sewer easement, and

**WHEREAS**, the sanitary sewer interceptor will provide immediate service to a development known as Eagle Trace Phase 2, which is north of the project location. The district approved sanitary sewers to serve Eagle Trace Phase 2 on Feb. 28, 2019, as sewer plan 2019-010, and

**WHEREAS**, with the exception of the aforementioned Eagle Trace development, no new connections to the sanitary sewer system are being permitted with the approval of this sewer extension, and

**WHEREAS**, a variance is being requested from DNR Chapter NR 110.13(3)(b) by the City of Madison for some of the proposed sewers where manhole spacing exceeds 400 feet. The Madison Sewer Utility is capable of cleaning sewers up to 700 feet in length, and can satisfactorily accommodate the new sewer mains at the lengths proposed, and

**WHEREAS**, the proposed sanitary sewer extension will connect to the City of Madison’s sanitary sewerage facilities, and is within the district’s Lower Badger Mill Creek Interceptor basin, and

**WHEREAS**, plan review fees are due, and

**WHEREAS**, the district has received a sewer extension review letter 6-19-31 from the Capital Area Regional Planning Commission (CARPC) dated May 10, 2019 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 is consistent with the conditions of DNR approval letter DC-0192, dated Feb. 15, 2018, which added this area to the Central Urban Service Area, and

**WHEREAS**, the chief engineer and director of the district has recommended the approval of said plans,

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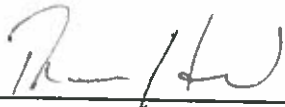
**THEREFORE, BE IT RESOLVED**, that the plans for sanitary sewer extensions for West Elderberry Sanitary Sewer Interceptor, in the City of Madison, submitted on May 3, 2019, by Kyle Frank, City Engineering Division, be approved subject to the following conditions:

1. That the City of Madison shall pay the plan review fee of \$1,475 to the district within 30 days of receiving an invoice for the fee.
2. 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 district 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 district 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 above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the district on May 16, 2019.

**MADISON METROPOLITAN SEWERAGE DISTRICT**

*Attested by:*

  
\_\_\_\_\_  
Thomas Hovel, President

  
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For James L. Martin, Secretary



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**2019 STREET & UTILITY IMPROVEMENTS  
2019-05-16-R7**

**WHEREAS**, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for 2019 Street & Utility Improvements, in the Village of Shorewood Hills, on April 29, 2019, by Tim Stieve of Town & Country Engineering, and

**WHEREAS**, Town & Country Engineering represents the Village of Shorewood Hills as the engineer of record, and

**WHEREAS**, the existing sewers are approximately 70 years old and are being relocated from private property into a public right-of-way, and

**WHEREAS**, the project will install 226 feet of 8-inch diameter sanitary sewer within Catafalque Drive in conjunction with the street construction project, and

**WHEREAS**, the proposed sanitary sewer extension is within the district’s West Interceptor basin and will reconnect directly to a district owned structure, MH02-526, and

**WHEREAS**, no new lands will be served as part of this project, and

**WHEREAS**, conveyance facility connection charges for the areas being served have been paid, and

**WHEREAS**, plan review fees are waived for sanitary sewer reconstruction projects, and

**WHEREAS**, the district has received a sewer extension review letter 6-19-29 from the Capital Area Regional Planning Commission (CARPC) dated May 6, 2019 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 district has recommended the approval of said plans,

**THEREFORE, BE IT RESOLVED**, that the plans for sanitary sewer extensions for 2019 Street & Utility Improvements, in the Village of Shorewood Hills, submitted on April 29, 2019, by Tim Stieve of Town & Country Engineering, be approved subject to the following conditions:




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1. That the Village of Shorewood Hills shall invite the district to the preconstruction conference, and require the contractor to obtain a direct connection permit for the work being performed on the proposed district manhole a minimum of seven days in advance of performing any work on district facilities. Contact Ray Schneider at (608) 347-3628 or [RayS@madsewer.org](mailto:RayS@madsewer.org) to coordinate.
  2. That the Village of Shorewood Hills 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 district 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 district 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 above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the district on May 16, 2019.

**MADISON METROPOLITAN SEWERAGE DISTRICT**

*Attested by:*

  
\_\_\_\_\_  
Thomas Hovel, President

  
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For James L. Martin, Secretary





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**BUCKEYE ROAD ASSESSMENT DISTRICT - 2019  
2019-05-16-R8**

**WHEREAS**, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for Buckeye Road Assessment District - 2019, in the City of Madison, on May 3, 2019, by Mark Moder, City Engineering Division. The sanitary sewers were designed by Stephanie Thomsen of Strand Associates, and

**WHEREAS**, the project will replace 4,603 feet of 8-inch, 10-inch and 12-inch diameter sanitary sewer on Buckeye Road, between Monona Drive and South Stoughton Road. The sewers have been determined to be in poor condition, undersized and are being replaced in conjunction with the street reconstruction project, and

**WHEREAS**, no new lands will be served as part of this project, and

**WHEREAS**, the proposed sanitary sewer extension will connect to City of Madison’s sanitary sewerage facilities, and is within the district’s East Interceptor and Northeast Interceptor basins, and

**WHEREAS**, conveyance facility connection charges for the areas being served have been paid, and

**WHEREAS**, plan review fees are waived for street reconstruction projects, and

**WHEREAS**, the district has received a sewer extension review letter 6-19-30 from the Capital Area Regional Planning Commission (CARPC) dated May 9, 2019 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 district has recommended the approval of said plans,

**THEREFORE, BE IT RESOLVED**, that the plans for sanitary sewer extensions for Buckeye Road Assessment District - 2019, in the City of Madison, submitted on May 3, 2019, by Mark Moder, City Engineering Division, be approved subject to the following conditions:


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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 district 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 district 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.

The above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the district on May 16, 2019.

**MADISON METROPOLITAN SEWERAGE DISTRICT**

*Attested by:*

  
\_\_\_\_\_  
Thomas Hovel, President

  
\_\_\_\_\_  
for James L. Martin, Secretary