

**Meeting of the Commissioners of the
Madison Metropolitan Sewerage District**

Thursday, June 27, 2019 8:00 a.m.

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

Present: Commissioner Tom Hovel
Commissioner Ken Clark
Commissioner Grant Foster
Commissioner Ezra Meyer
Commissioner Brad Murphy
Commissioner Mary Swanson
Commissioner Tom Wilson

Excused Absence: Commissioner Sara Eskrich
Commissioner James Martin

Commission Meeting

1. Opening

- A.** Call to Order 8:01 a.m.
- B.** Welcome Guests: Greg Fries, City of Madison
- C.** Announcements: Introduction of David Cline, Maintenance Mechanic

2. Appearances by the Public

None.

3. Consent Calendar

- A.** Approval Meeting Minutes from 06-13-2019
- B.** Review and Award of Contract of IT Hardware and Infrastructure Support Services (2019-06-27-R1)
- C.** Approval of Increased Transaction Authority to Purchase Polymer and Ferric Chloride (2019-06-27-R2)
- D.** Review and Approval of Sewer Extension Plans
Re-Construction Projects
McKenna Flood Mitigation, City of Madison (2019-06-27-R3)

Discussion: The 6-13-2019 minutes, award of contract of IT hardware and infrastructure support services (2019-06-27-R1), approval of increased transaction authority to purchase polymer and ferric chloride (2019-06-27-R2) and approval of sewer extension plan (2019-06-27-R3) were reviewed and placed on file.

Action: Commissioner Wilson moved, seconded by Commissioner Meyer to approve items A-D of the consent calendar.

Motion carried.

4. Resolution Establishing District Ideals

Presenter: Michael Mucha, Chief Engineer and Director

Description: Follow-up presentation and requested approval of the Ideals resolution (2019-06-27-R4) with commission requested revisions.

Discussion: Mr. Mucha presented to the commission the purpose of the district ideals and reviewed the revisions with commissioners to ensure they were properly implemented.

Action: Commissioner Wilson moved, second by Commissioner Clark to approve resolution (2019-06-27-R4).

Motion carried.

5. Presentation of Draft 2020 Capital Improvements Plan

Presenter: Todd Gebert, Capital Planning Engineer

Description: Informational presentation.

Discussion: Mr. Gebert presented on the draft 2020 capital improvements plan. The presentation provided information on the financial impact, background of the process, analysis and options and next steps.

Action: No formal action taken. The commission was given a hard copy of the draft 2020 capital improvements plan and asked to review and email any questions and feedback to Bill Walker or Todd Gebert before the July 25, 2019, meeting.

6. Review of Bids and Award of Contract: 2019 Televising and Cleaning

Presenter: Jen Hurlebaus, Collection System Engineer

Description: Ms. Hurlebaus gave an informational presentation and provided a review of bids and requested award of contract for the project through resolution (2019-06-27-R5).

Discussion: Ms. Hurlebaus presented information on the project which included information on the financial impact, background, analysis and options and next steps. After commission discussion the following action took place:

Action: Commissioner Wilson moved, seconded by Commissioner Meyer to approve resolution 2019-06-27-R5.

Motion carried.

7. Chief Engineer and Director's Report

A. CED Update: Mr. Mucha updated the commission on a variety of topics including: a needed repair for Pumping Station 10, ongoing work related to PFAS work and tracking staff time, a recent event co-hosted with the US Water Alliance at the district and a public information meeting on June 27 for the Northeast Interceptor-Truax project.

Action: None.

B. Regulatory and Legal review: Mr. Kent gave a brief regulatory /legal update.

Action: None.

C. Future Meeting Schedule:

Action: None.

8. Other Business by Law

Action: None.

9. Convene in Closed Session in 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 Wilson moved, seconded by Commissioner Clark 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 Clark-aye.

Commissioner Foster-aye.

Commissioner Hovel-aye

Commissioner Meyer-aye.

Commissioner Murphy-aye.

Commissioner Swanson-aye.

Commissioner Wilson-aye.

10. Reconvene in Open Session

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

Roll call vote:

Commissioner Clark-aye.

Commissioner Foster-aye.

Commissioner Hovel-aye

Commissioner Meyer-aye.

Commissioner Murphy-aye.

Commissioner Swanson-aye.

Commissioner Wilson-aye.

11. Discussion or Actions, if any, Relative to Items Discussed in Closed Session

Discussion: The commission reconvened from the 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, the purpose of the closed session being a continuation of the process for the annual performance review of the chief engineer and director. No formal action taken at this time. The commission requested that the topic be placed on the July 25, 2019 meeting schedule.

12. Future Agenda Topics

Action: None.

13. Adjournment

Action: Commissioner Wilson moved, seconded by Commissioner Murphy to adjourn the meeting at 10:27 a.m.

Motion carried.

Regular Meeting of the Commissioners
June 27, 2019

James L. Martin, Secretary

Future Meetings:

Wednesday, July 10, 2019

Thursday, July 25, 2019

Thursday, August 15, 2019