

Meeting of the Commissioners of the Madison Metropolitan Sewerage District

Thursday, September 10, 8:00 a.m.

Virtual GoToMeeting

Present: Commissioner Beth Bookland
Commissioner Ken Clark
Commissioner Sara Eskrich
Commissioner Grant Foster
Commissioner Tom Hovel
Commissioner Ezra Meyer (8:28 a.m.)
Commissioner Brad Murphy
Commissioner Mary Swanson
Commissioner Tom Wilson

Commission Meeting

1. Opening

- A. Call to Order a.m. 8:00
- B. Welcome Guests: Chad Bevars, Village of Dane Public Works; Jim Hessling, Village of McFarland; Greg Fries, City of Madison
- C. Announcements
 - Introduction of Ben Erdman, Metrogro Manager

2. Appearances by the Public

3. Consent Calendar

- A. Approval Meeting Minutes from 8-27-2020
- B. Cash Statements Operating
- C. Cash Statements

Summary: The operating cash fund account shows an available balance through operating fund check #125890 in the amount of \$1,006,080.25; subsequent receipts totaling \$2,700,968.17; less disbursements of \$2,234,781.89 with a resulting cash balance of \$1,472,266.53. The capital projects fund cash statement shows an available balance through capital projects fund account check no. 10508 in the amount of \$1,317,638.17; subsequent receipts totaling \$1,556,711.48; less disbursements \$2,856,261.03 with a resulting cash balance of \$18,088.62.
- D. Review and Approval of Sewer Extension Plans
New Construction Projects
 - Pioneer Pointe, City of Madison (Town of Middleton) Resolution 2020-09-10-R1

Discussion: The 08-27-2020 minutes, approval of cash statements (operating and capital projects) and sewer extension plans (2020-09-10-R1) were reviewed and placed on file.

Action: Motion by Commissioner Wilson, second by Commissioner Eskrich to approve items A through D of the consent calendar. Motion carried (Commissioner Clark abstained).

4. **Presentation of Proposed 2021 Operating, Capital Projects and the Debt Service Budgets**

Presenter: Michael Mucha, Chief Engineer and Director

Description: Informational presentation related to the Proposed 2021 Operating, Capital Projects and Debt Service Budgets.

Discussion: Mr. Mucha presented highlights and information related to the 2021 budget for Commission consideration.

Action: No action at this time.

*Commissioner Ezra Meyer arrived at 8:28 am.

5. **Accept the Report on the 2019 360-Degree Review of the Chief Engineer and Director**

Presenter: Sara Eskrich, Commissioner

Description: The Commission is requested to adopt resolution 2020-09-10-R2 accepting the 2019 report on the 360-degree review of the Chief Engineer and Director.

Discussion: Commissioner Eskrich provided an overview of the 2019 360-degree review and report and requested the Commission adopt resolution 2020-09-10-R2.

Action: Motion by Commissioner Wilson, second by Commissioner Clark to approve resolution 2020-09-10-R2.

Motion carried.

6. **Study Session on Defining District Owners**

Presenter: Michael Mucha, Chief Engineer and Director and William Walker, Director of Strategy

Description: Study session to provide general direction on District owners and stakeholders.

Discussion: After the informational presentation, the Commission had a robust discussion on the topic. As a result, staff will use the guidance to bring forth a recommendation for review and approval at a future Commission meeting.

Action: No action at this time.

7. **Chief Engineer and Director's Report**

A. CED Update: No report.

B. Regulatory/Legal Review Report: Paul Kent, Legal Counsel gave a brief legal update on District business.

C. Future Meeting Schedule

8. **Future Agenda Topics**

A future topic related to District owners and stakeholders will be added to the meeting schedule.

9. **Other Business Allowed by Law**

10. **Adjournment**

Action: Motion by Commissioner Wilson, second by Commissioner Clark to adjourn the meeting. Meeting adjourned at 9:24 a.m.

Regular Meeting of the Commissioners
Thursday, September 10, 2020

Mary Swanson, Secretary

Future Meetings:

Thursday, September 24, 2020 (public hearing)

Thursday, October 15, 2020

Thursday, October 29, 2020