

Meeting of the Commissioners of the Madison Metropolitan Sewerage District

Thursday, January 16, 2020 8:00 a.m.

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

Present: Commissioner Tom Hovel
Commissioner Ken Clark
Commissioner Sara Eskrich
Commissioner Grant Foster via GoToMeeting
Commissioner Ezra Meyer
Commissioner Mary Swanson
Commissioner Tom Wilson

Excused Absence: Commissioner Brad Murphy

Commission Meeting

1. Opening

- A. Call to Order 8 a.m.
- B. Welcome Guests: Mark Moder, City of Madison
- C. Announcements: Introduction of new employee Nader Rezaei, Pretreatment Program Coordinator

2. Appearances by the Public: None.

3. Consent Calendar

- A. Approval Meeting Minutes from 12-19-2019
- B. Approval of Cash Statement – Operating Fund
- C. Approval of Cash Statement – Capital Projects Fund
- D. Approval of Sewer Extension Plans
 - Western Addition to 1000 Oaks Phase 1 – Resolution (2020-01-16-R1)
 - Fish Hatchery Road Improvements – Resolution (2020-01-16-R2)

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

Motion carried.

4. Approval of 4th Quarter Sewer Service Charges

Presenter: Todd Gebert, Capital Planning Engineer

Description: Service charges for each of the District's community customers is calculated and invoiced on a quarterly basis to fund the District's costs for conveying and treating wastewater. These charges require approval by the Commission before invoices are sent. Mr. Gebert requested the Commission approve resolution #2019-01-16-R3, which approves the sewer service charges for the fourth quarter of 2019.

Discussion: Mr. Gebert provided information on the quarterly bills to the Commission at the meeting. He then presented information on the loading trends, financial impact and a service charge summary for the fourth quarter of 2019.

Action: Commissioner Clark moved, seconded by Commissioner Eskrich to approve the fourth quarter sewer service charges.

Motion carried.

5. Study Session on Commission Interests Regarding Strategic Financial Planning

Description: Informational presentation.

Discussion: Mr. Walker presented information and engaged the Commission in an exercise to identify and rank Commission interests. The prioritized list of selected interests will be used to develop and adjust asset investment and capital planning work as needed. In addition, this information will provide staff with guidance as they continue to develop strategic financial forecasts for the Commission, and it will help to identify changes to Commission-level policies.

Action: No action.

6. Chief Engineer and Director's Report

A. CED Update.

Mr. Mucha gave a report on District happenings. He informed the Commission that he would be adding a closed session on permit reissuance to the 1-30-20 agenda. He informed the Commission that a 2020 budget amendment would be on the agenda for the next meeting related to biosolids dewatering and there would be subsequent topics that relate to this amendment around landfill and hauling fees. He mentioned work with Yahara WINS and informed the Commission that the District would be requesting a new FTE to support the program at an upcoming meeting. Finally, Mr. Mucha mentioned to the Commission that there will be a future training related to Commission policy governance that Mr. Mucha is currently coordinating.

B. Regulatory/Legal Report: Mr. Kent, District Counsel, gave a brief update on regulatory and legal happenings.

C. Future Meeting Schedule

7. Future Agenda Topics

Action: None.

8. Other Business Allowed by Law

Action: None.

9. Adjournment

Action: Commissioner Wilson moved, seconded by Commissioner Swanson to adjourn the meeting.

Meeting adjourned at 9:54 a.m.

Regular Meeting of the Commissioners

Mary Swanson, Secretary

Future Meetings:

Thursday, January 30, 2020

Thursday, February 13, 2020

Thursday, February 27, 2020