

Meeting of the Commissioners of the Madison Metropolitan Sewerage District

Thursday, February 13 at 8 a.m.

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

Present: Commissioner Tom Hovel
Commissioner Ken Clark
Commissioner Grant Foster (via GoToMeeting)
Commissioner Ezra Meyer
Commissioner Brad Murphy
Commissioner Mary Swanson
Commissioner Tom Wilson (8:05 a.m.)

Excused Absence: Commissioner Sara Eskrich

Commission Meeting

1. Opening

- A. Call to Order 8:03 a.m.
- B. Welcome Guests: Brenda Konkel, community member; Maria Powell, Midwest Environmental Justice; and Greg Fries, City of Madison
- C. Announcements: Introduction of Mitchell Koller, Operator

2. **Appearances by the Public:** Maria Powell of Midwest Environmental Justice provided comments related to the two PFAS topics that are on the agenda.

3. Consent Calendar

- A. Approval Meeting Minutes from 1-30-2020
- B. Operating Fund Cash Statement
- C. Capital Projects Fund Cash Statement
- D. Review and Approval of Sewer Extension Plans
New Construction Projects
 - Columbia Avenue Reconstruction, Village of DeForest (2020-02-13-R1)
- E. Review of Bids and Approval of 2020 Utility Locator Vehicle Purchases (2020-02-13-R2)
- F. Review of Bids and Award of Contract: Northeast Interceptor Joint Grouting MH10-112 to MH10-106 (2020-02-13-R3)
- G. Award of Contract for Hauling of Dewatered Biosolids to the Landfill (2020-02-13-R4)

Discussion: The 1-30-2020 minutes, operating and capital projects fund cash statements, sewer extension plans, approval of 2020 utility locator vehicle purchases, award of contract: Northeast Interceptor Joint Grouting MH10-112 to MH10-106 and contract for hauling dewatered biosolids to the landfill were reviewed and placed on file. The operating cash fund account shows an available balance through operating fund check no. 124199 in the amount of \$1,377,800.62; subsequent receipts totaling \$1,471,092.56; less disbursements of \$2,305,220.66 with a

resulting cash balance of \$543,672.52. The capital projects fund cash statement shows an available balance through capital projects fund account check no. 10451 in the amount of \$618,238.14; subsequent receipts totaling \$518,295.21; less disbursements \$1,030,364.29 with a resulting cash balance of \$106,169.06.

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

Motion carried.

4. **PFAS Sampling and Analysis**

Presenter: Martye Griffin, Director of Ecosystem Services

Description: Requesting approval of resolution 2020-02-13-R5 which directs staff to proceed with implementing the recommended sampling and analysis plan that outlines a phased approach and requires an initial characterization first along with further sampling later as source reduction measures are implemented as part of the comprehensive action plan.

Discussion: Mr. Griffin presented information on the financial impact, background, analysis and options and next steps. After discussion the following actions took place:

Action 1:

Commissioner Foster moved, seconded by Commissioner Meyer to approve resolution (2020-02-13-R5) with an amendment that requires the District to send samples to two separate labs and to develop a transparent quality assurance plan.

Further discussion ensued and the following action took place:

Action 2:

Commissioner Swanson moved, seconded by Commissioner Murphy to amend the motion to remove the requirement of sending samples to two different labs and add language into resolution 2020-02-13-R5 directing staff to report back to the Commission in two weeks on a transparent quality assurance plan and addressing whether or not two labs should be used.

Action 2: Motion on action 2 carried.

Action 1: Motion on action 1 carried.

5. **PFAS Communications Plan**

Presenter: Amanda Wegner, Communications and Public Affairs Manager

Description: Informational presentation

Discussion: Ms. Wegner presented an informational presentation to the Commission on the PFAS Communications Plan.

Action: No action required.

6. **Operations Building 1st Floor Remodel: Project Update and Increase in Project Scope**

Presenter: Lisa Coleman, Project Engineer

Description: Ms. Coleman gave an overview of the Operations 1st Floor Remodel project and also requested the Commission approve resolution 2020-02-13-R6, which increases the overall project scope.

Discussion: Ms. Coleman presented information on the financial impact, background, analysis and options and next steps.

Action: Commissioner Meyer moved, Commissioner Wilson seconded to approve resolution 2020-02-13-R6.

Motion carried.

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

A. CED Update: Mr. Mucha gave a brief update on the dewatering of biosolids project.

B. Regulatory Report: Vanessa Wishart, Legal Counsel gave a brief regulatory and legal update to the Commission.

C. Future Meeting Schedule:

Action: None.

8. **Future Agenda Topics**

Action: None.

9. **Other Business Allowed by Law**

Action: None.

10. **Adjournment at**

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

Meeting adjourned at 9:40 a.m.

Regular Meeting of the Commissioners

Thursday, February 13, 2020

Mary Swanson, Secretary

Future Meetings:

Thursday, February 27, 2020

Thursday, March 12, 2020

Thursday, March 26, 2020