

Meeting of the Commissioners of the Madison Metropolitan Sewerage District

Thursday, May 28, 2020 at 8:00 a.m.
The District via GoToMeeting software

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

Commission Meeting

1. Opening

- A. Call to Order 8:01 a.m.
- B. Welcome Guests: Renee Willette, Stantec; John McIntyre, American Family Institute; Greg Fries, City of Madison; and Clifford Bartholomew, American Family Institute
- C. Virtual Meeting Guidance
- D. Announcements: Mr. Mucha made two announcements regarding the policy governance minutes and an update regarding 2020 fleet vehicle purchases.

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Meeting Minutes from 5-14-2020
- B. Approval of Sewer Extension Plans
 - The Meadowlands Phase 11, City of Madison (2020-05-28-R1)
 - Heritage Hills Phase 1, Village of Waunakee (2020-05-28-R2)
 - Rethke Avenue Reconstruction Assessment District – City of Madison (2020-05-28-R3)
 - Julia Street, Julie Circle and Baker Avenue Resurfacing Assessment District – 2020, City of Madison –(2020-05-28-R4)
 - East Gorham Street Resurfacing: Utilities, City of Madison (2020-05-28-R5)
- C. Review and approval of 2020 Vehicle Fleet Purchases (2020-05-28-2020-R6)
Discussion: The 5-14-2020 minutes, sewer extension plans (2020-05-28-R1 to 2020-05-28-R5) and approval of the 2020 Vehicle Fleet Purchases (2020-05-28-R6) were reviewed and placed on file.

Action: Commissioner Meyer moved, seconded by Commissioner Murphy to approve the consent calendar items A-C.

Roll Call Vote:

Commissioner Tom Hovel-aye
Commissioner Beth Bookland-aye
Commissioner Ken Clark-aye
Commissioner Sara Eskrich-aye
Commissioner Grant Foster-aye
Commissioner Ezra Meyer-aye
Commissioner Brad Murphy-aye
Commissioner Mary Swanson-aye
Commissioner Tom Wilson-aye

Motion carried.

4. Review of Bids & Award of Contract: 2020 Interceptor Rehabilitation

Presenter: Eric Hjellen, Civil Project Engineer

Description: Mr. Hjellen requested approval of resolution (2020-05-28-R7) awarding the construction contract for the Interceptor Rehabilitation 2020 project to Visu-Sewer Inc., at their low bid price of \$971,896.50.

Discussion: Mr. Hjellen presented information on the financial impact, background, analysis and options and next steps to the Commission. After Commission discussion, the following action took place:

Action: Motion by Commissioner Wilson, seconded by Commissioner Clark to approve resolution 2020-05-28-R7 awarding the bid for the 2020 Interceptor Rehabilitation to Visu-Sewer.

Roll Call Vote:

Commissioner Tom Hovel-aye
Commissioner Beth Bookland-aye
Commissioner Ken Clark-aye
Commissioner Sara Eskrich-aye
Commissioner Grant Foster-aye
Commissioner Ezra Meyer-aye
Commissioner Brad Murphy-aye
Commissioner Mary Swanson-aye
Commissioner Tom Wilson-aye

Motion carried.

5. Review and Adoption of Resolution Authorizing the Issuance and Sale of Up to \$10,088,624 General Obligation Sewerage System Promissory Notes, Series 2020A, and Providing for Other Detail and Covenants with Respect Thereto for the Clean Water Fund Loan for the NEI – Truax Extension Relief and SWI-Haywood Drive Replacement Projects

Presenter: Jeff Brochtrup, Assistant Chief Engineer and Director of Finance

Description: Adopt resolution authorizing the issuance and sale of up to \$10,088,624 general obligation sewerage system promissory notes, series 2020A, and providing for other detail and

covenants with respect thereto for the Clean Water Fund Loan for the NEI – Truax Extension Relief and SWI-Haywood Drive replacement projects.

Discussion: Ms. Burmaster presented information on the financial impact, background, analysis and options and next steps to the Commission related to adopting the authorizing resolution.

Action: Motion by Commissioner Meyer, seconded by Commissioner Wilson to approve resolution 2020-05-28-R7.

Roll Call Vote:

Commissioner Tom Hovel-aye

Commissioner Beth Bookland-aye

Commissioner Ken Clark-aye

Commissioner Sara Eskrich-aye

Commissioner Grant Foster-aye

Commissioner Ezra Meyer-aye

Commissioner Brad Murphy-aye

Commissioner Mary Swanson-aye

Commissioner Tom Wilson-aye

Motion carried.

6. 2021 Budget Preview

Presenter: Dana Burmaster, Comptroller/Budget Manager

Description: Initial presentation to the Commission in preparation for the 2021 fiscal year budget.

Discussion: Ms. Burmaster presented to the Commission on 2019 budget performance, the 2020 budget year-to-date and needs to be evaluated for the 2021 budget and considerations for financial planning.

Action: This was an Informational presentation, no action necessary.

7. Chief Engineer and Director's Report

A. CED Update

No update provided.

B. Regulatory Report: Mr. Kent provided an update on legal and regulatory activities.

C. Operations Report: Operations Manager Alan Grooms gave an update on the April plant performance, flow data and wastewater COVID-19 testing.

D. Future Meeting Schedule

8. Convene in Closed Session in Accordance with 19.85(1)(g) of the Wisconsin Statutes to Confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved associated with its WPDES permit.

Action: Commissioner Wilson moved, seconded by Commissioner Meyer to convene in closed session in accordance with 19.85(1)(g) of the Wisconsin Statutes to confer with legal counsel is

who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved associated with its WPDES permit.

Roll Call Vote:

Commissioner Tom Hovel-aye
Commissioner Beth Bookland-aye
Commissioner Ken Clark-aye
Commissioner Sara Eskrich-aye
Commissioner Grant Foster-aye
Commissioner Ezra Meyer-aye
Commissioner Brad Murphy-aye
Commissioner Mary Swanson-aye
Commissioner Tom Wilson-aye

Motion carried.

9. Reconvene in Open Session

Action: Commission Wilson moved, seconded by Commissioner Meyer to reconvene in open session 19.85(1)(g) of the Wisconsin Statutes to Confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved associated with its WPDES permit.

Roll Call Vote:

Commissioner Tom Hovel-aye
Commissioner Beth Bookland-aye
Commissioner Ken Clark-aye
Commissioner Sara Eskrich-aye
Commissioner Grant Foster-aye
Commissioner Ezra Meyer-aye
Commissioner Brad Murphy-aye
Commissioner Mary Swanson-aye
Commissioner Tom Wilson-aye

Motion carried.

*Commissioner Meyer excused from the meeting.

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

Action: Commissioner Wilson moved, seconded by Commissioner Swanson to authorize staff to pursue discussion with the WDNR on permit related issues.

Roll Call Vote:

Commissioner Tom Hovel-aye
Commissioner Beth Bookland-aye
Commissioner Ken Clark-aye
Commissioner Sara Eskrich-aye
Commissioner Grant Foster-aye

Commissioner Ezra Meyer-excused from the vote
Commissioner Brad Murphy-aye
Commissioner Mary Swanson-aye
Commissioner Tom Wilson-aye

Motion carried.

11.Future Agenda Topics

Action: The Commission requested a closed session on CED performance to be schedule for June 11 Commission meeting.

12.Other Business Allowed by Law

Action: None.

13.Adjournment

Action: Commissioner Wilson moved, seconded by Commissioner Clark to adjourn the meeting at 10:38 a.m.

Regular Meeting of the Commissioners
Thursday, Mary 28, 2020

Mary Swanson, Secretary

Future Meetings:

Thursday, June 11, 2020

Thursday, June 25, 2020

Thursday, July 16, 2020