

# Meeting of the Commissioners of the Madison Metropolitan Sewerage District

Thursday, July 30, 2020 at 8:00 a.m.

Virtual GoToMeeting

**Present:**

- Commissioner Tom Hovel
- Commissioner Beth Bookland
- Commissioner Ken Clark
- Commissioner Sara Eskrich
- Commissioner Grant Foster (excused absence)
- Commissioner Ezra Meyer
- Commissioner Brad Murphy
- Commissioner Mary Swanson
- Commissioner Tom Wilson

## Commission Meeting

### 1. Opening

- A. Call to Order at 8:00 a.m.
- B. Welcome Guests: Michael DuPont, Stantec; Steven Weber, Stantec; Mark Moder, City of Madison
- C. Announcements

### 2. Appearances by the Public

### 3. Consent Calendar

- A. Approval Meeting Minutes from 7-16-2020
- B. Review and Approval of Sewer Extension Plans  
New Construction Projects
  - Fahey Fields Phase 4 (Resolution 2020-07-30-R1)
  - Pumping Stations 13 & 14 Rehabilitation (Resolution 2020-07-30-R2)

**Discussion:** The 7-16-2020 minutes and two sewer extension were reviewed and placed on file.

**Action:** Commissioner Wilson moved, seconded by Commissioner Meyer to approve items A-B of the consent calendar. Motion carried.

### 4. Review and Adoption of Resolution Authorizing the Issuance and Sale of Up to \$23,540,644 General Obligation Sewerage System Promissory Notes, Series 2020B, and Providing for Other Detail and Covenants With Respect Thereto for the Clean Water Fund loan for the Liquid Processing Improvements Phase I, Headworks Flow Metering Improvements, and Pump Station Number 7 Improvements projects

**Presenter:** Dana Burmaster, Budget Manager/Comptroller

**Description:** Requested action for the Commission to review and adopt a resolution authorizing the issuance and sale of a general obligation sewerage system promissory notes.

**Discussion:** Ms. Burmaster presented information on the routine request to the Commission.

**Action:** Commissioner Eskrich moved, seconded by Commissioner Meyer to review and adopt the resolution which authorizes the issuance and sale of up to \$23,540,644 in general obligation sewerage system promissory notes, Series 2020B, and providing for other detail and covenants with respect thereto for the Clean Water Fund loan for the Liquid Processing Improvements Phase I, Headworks Flow Metering Improvements, and Pump Station Number 7 Improvements projects.

A roll call vote was taken.

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

Motion carried.

5. **Recording of Commission Meetings-Information-Gathering Session**

**Presenter:** Amanda Wegner, Communications and Public Affairs Manager

**Description:** Presentation and information-gathering session.

**Discussion:** Ms. Wegner presented background information and engaged the Commission in an information-gathering survey.

**Action:** No action at this time.

6. **Yahara WINS 2019 Annual Report**

**Presenter:** Martye Griffin, Director of Ecosystem Services

**Description:** informational presentation.

**Discussion:** Mr. Griffin gave an informational presentation on the status of the Yahara WINS adaptive management partnership being led by the District.

**Action:** No action.

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

A. CED Update: Assistant Chief Engineer and Director of Finance Jeff Brochtrup gave an update to the Commission on the following item:

- The District recently hosted a successful virtual customer and community meeting.

B. Regulatory/Legal Review Report: Legal Counsel Paul Kent provided a brief update to the Commission.

C. Operations Report: Director of Wastewater Operations and Reliability Eric Dundee gave an update on the June plant performance, June flow data and departmental

happenings.

**D. Future Meeting Schedule**

**8. Future Agenda Topics**

**9. Other Business Allowed by Law**

**10. Adjournment**

**Action:** Commissioner Wilson moved, seconded by Commissioner Clark to adjourn the meeting at 9:20 a.m.

Motion carried.

Regular Meeting of the Commissioners  
July 30, 2020

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Mary Swanson, Secretary

**Future Meetings:**

August 13, 2020

August 27, 2020

September 10, 2020