

Meeting of the Commissioners of the Madison Metropolitan Sewerage District

Thursday, July 26, 2018 8:01 a.m.

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

Present:

- Commissioner Tom Hovel
- Commissioner Angela James
- Commissioner Ken Clark
- Commissioner Sara Eskrich (via GoToMeeting)
- Commissioner James Martin
- Commissioner Ezra Meyer
- Commissioner Brad Murphy
- Commissioner Brian Potts - Excused
- Commissioner Tom Wilson

Commission Meeting

1. Opening

- A. Call to Order 8 a.m.
- B. Welcome Guests: Greg Fries, City of Madison
- C. Announcements: Commissioner Hovel announced the commission would be deferring items five through seven on the agenda to a future meeting.

2. Appearances by the Public: None.

3. Consent Calendar

- A. Approval Meeting Minutes from 7-12-2018
- B. Review and Approval of Sewer Extension Plans
 - Phase 2 Bear Tree Farms (2018-07-26-R1)
 - The Meadows at Conservancy Place – Phase 1, Village of DeForest (2018-07-26-R2)
 - Ninth Addition to Blackhawk Subdivision, City of Madison (2018-07-26-R3)
 - Westview Hills Sewer and Water Assessment District – 2018, City of Madison (2018-07-26-R4)
 - Bear Tree Farms Park, Village of Windsor (2018-07-26-R5)

Discussion: The 07-12-2018 minutes and sewer extension plans were reviewed and placed on file.

Action: Commissioner Meyer moved, seconded by Commissioner James to approve items A & B of the consent calendar. Motion carried. Commissioner Clark abstained from the vote.

4. **Annexation Approval**

Presenter: Engineering Technician Curt Sauser

Description: Engineering Technician Curt Sauser requested that the commission approve resolution 2018-07-26-R6 to executive Annexation Order No. 2018-05.

Discussion: Curt Sauser returned to the commission meeting to present the prepared order of annexation to add lots 2 and 3 of CSM 9505 to the district service area and to add lot 1 of CSM 9505 within one year of the date of the public hearing if the Waunakee Urban Service area is amended. Commissioner Martin moved, seconded by Commissioner Murphy to approve resolution 2018-07-26-R6.

Action: Motion carried. Commissioner Wilson abstained from the vote.

5. **Chief Engineer and Director's Performance Review**

Items 5, 6 and 7 were deferred until a future commission meeting.

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

a. CED Update- No update.

b. Operations Report

Director of Operations Eric Dundee gave a report on June plant performance and flow data, as well as a video update of the generator 1 repair.

c. Regulatory/Legal Review

Paul Kent gave a short update on legal business.

d. Future Meeting Schedule

Action: Deferred the chief engineer and director's performance review to an upcoming meeting.

9. **Future Agenda Topics**

Action: No other business was discussed, no action necessary.

10. **Other Business by Law**

Action: No other business was discussed, no action necessary.

11. **Adjournment**

Action: Commissioner Wilson moved, seconded by Commissioner Clark that the meeting be adjourned.

Motion carried at 8:17 a.m.

Regular Meeting of the Commissioners

July 26, 2018

Angela James, Secretary

Future Meetings:

August 16, 2018 8 a.m. – regular commission meeting

August 30, 2018 8 a.m. – regular commission meeting

September 13 2018 8 a.m. – regular commission meeting



**PHASE 2 BEAR TREE FARMS
2018-07-26-R1**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for Phase 2 Bear Tree Farms, in the Village of Windsor, on June 28, 2018, by Michael Calkins, Snyder & Associates, and

WHEREAS, the project consists of installing 3,113 feet of 8-inch sanitary sewer on Warner Farm Drive, Cubs Way, Painted Arabian Run and Golden Wheat Run, and will immediately serve Lots 14-21, 39-45 and 317-351 of the plat of Bear Tree Farms, and

WHEREAS, the proposed sanitary sewer extension will connect to the Village of Windsor’s sewerage facilities and is within the district’s Northeast Interceptor/Highway 19 extension basin, and

WHEREAS, plan review fees are due, and

WHEREAS, conveyance facility and treatment plant connection charges for the lands to be served have not been paid, and

WHEREAS, the district has received a sewer extension review letter # 175-18-1 from the Capital Area Regional Planning Commission (CARPC) dated July 13, 2018 stating the CARPC staff has reviewed the proposed extension and determined that it is consistent with the urban service area provisions of the “Dane County Water Quality Plan” and the “Dane County Land Use and Transportation Plan” and the conditions of WDNR approval outlined in their letters of Aug. 29, 2005 and Nov. 2, 2005, as well as Resolution CARPC No. 2012-2, which added this area to the Northern Service Area, and

WHEREAS, the chief engineer and director of the district has recommended the approval of said plans,

THEREFORE, BE IT RESOLVED, that the plans for sanitary sewer extensions for Phase 2 Bear Tree Farms, in the Village of Windsor, submitted on June 28, 2018, by Michael Calkins, Snyder & Associates, be approved subject to the following conditions:


1. That the Village of Windsor shall pay the plan review fee of \$1,425 to the district within 30 days of receiving an invoice for the fee.

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2. That prior to connection of the proposed sewers serving said lands to the public sewerage system, the Village of Windsor shall have paid to the district the sum of \$97,149.58 for payment of \$81,815.64 in Northeast Interceptor/Highway 19 extension conveyance facility connection charges and \$15,333.94 in treatment plant connection charges for the lands to be served; said lands being Lots 14-21, 39-45 and 317-351 of the plat of Bear Tree Farms.
 3. That payment of the aforementioned connection charges shall be made to the district within six months of the date of approval. If payment in full is not received by the district within six months of approval, the approval shall become void and new plans shall be submitted.
 4. That conveyance facility and treatment plant connection charges are adjusted from time to time, and said connection charges will be due based on the rate in place at the time which the payment is made.
 5. That if said connection charges for the lands to be served remain unpaid after construction of said sewer extensions, a late fee of 0.5 percent of the amount due shall be charged to the Village of Windsor for each month or partial month thereafter following connection. A one-time \$500 administrative fee shall also be charged.
 6. That the Village of Windsor shall require the presence of an engineer or an inspector on the construction of said sewer extensions who shall make a record showing in detail the construction as built and shall furnish the district with as-built plans in the case of any significant deviations from the original design.
 7. That the construction, operation, maintenance and use of said sewer extensions shall be in accordance with the lawful rules and regulations of the district and with the applicable State of Wisconsin plumbing and sewerage codes.
 8. That if construction of the sewer extensions covered by said plans has not commenced within four years following the approval date of this resolution, this approval shall become void and new plans shall be submitted. If construction has commenced but has not been completed within the four-year approval period, the unbuilt portion must be submitted for reapproval if it is a significant portion of the project and would require DNR approval.
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The above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the district on July 26, 2018.

MADISON METROPOLITAN SEWERAGE DISTRICT

Attested by:



Thomas Hovel, President



Angela James, Secretary



**THE MEADOWS AT CONSERVANCY PLACE - PHASE 1
2018-07-26-R2**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for The Meadows at Conservancy Place - Phase 1, in the Village of DeForest, on June 28, 2018, by Grant Pokos of D’Onofrio Kottke and Associates, and

WHEREAS, the project will install 1,272 feet of 8-inch diameter sanitary sewer on Innovation Drive, Crystal Creek Lane, and within a public sanitary sewer easement. The proposed sewers will serve Lots 15-38 and Outlots 2-3 of the unrecorded plat of The Meadows at Conservancy Place, and

WHEREAS, conveyance facility and treatment plant connection charges for the lands to be served were paid with the district plan no. 2006-085 for River’s Turn – Phase 1, and

WHEREAS, the proposed sanitary sewer extension will connect to the Village of DeForest’s sewerage facilities, and is within the district’s Northeast Interceptor/Waunakee-DeForest extension basin, and

WHEREAS, plan review fees are due, and

WHEREAS, the district has received a sewer extension review letter #175-18-5 from the Capital Area Regional Planning Commission (CARPC) dated July 10, 2018 stating the CARPC staff has reviewed the proposed extension and determined that it is consistent with the urban service area provisions of the “Dane County Water Quality Plan” and the “Dane County Land Use and Transportation Plan” and is consistent with the conditions of Resolution DCRPC No. 855, which added this area to the Northern Urban Service Area. Please note that this sewer extension includes a minor change to the environmental corridors to add outlot 1 and outlot 3 for the purpose of stormwater management, and

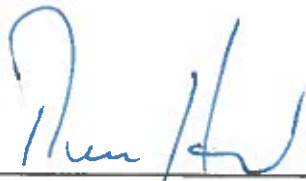
WHEREAS, the chief engineer and director of the district has recommended the approval of said plans,

THEREFORE, BE IT RESOLVED, that the plans for sanitary sewer extensions for The Meadows at Conservancy Place - Phase 1, in the Village of DeForest, submitted on June 18, 2018, by Grant Pokos of D’Onofrio Kottke and Associates, be approved subject to the following conditions:

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1. That the Village of Deforest shall pay the plan review fee of \$1,425 to the district within 30 days of receiving an invoice for the fee.
 2. That the Village of DeForest shall require the presence of an engineer or an inspector on the construction of said sewer extensions who shall make a record showing in detail the construction as built and shall furnish the district with as-built plans in the case of any significant deviations from the original design.
 3. That the construction, operation, maintenance and use of said sewer extensions shall be in accordance with the lawful rules and regulations of the district and with the applicable State of Wisconsin plumbing and sewerage codes.
 4. That if construction of the sewer extensions covered by said plans has not commenced within four years following the approval date of this resolution, this approval shall become void and new plans shall be submitted. If construction has commenced but has not been completed within the four-year approval period, the unbuilt portion must be submitted for reapproval if it is a significant portion of the project and would require DNR approval.

The above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the district on July 26, 2018.

MADISON METROPOLITAN SEWERAGE DISTRICT



Thomas Hovel, President

Attested by:



Angela James, Secretary



**NINTH ADDITION TO BLACKHAWK SUBDIVISION
2018-07-26-R3**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for Ninth Addition to Blackhawk Subdivision, in the City of Madison, on July 3, 2018, by Mark Moder, City Engineering Division, and

WHEREAS, the project consists of installing 756 feet of 8-inch diameter sanitary sewer on Quail Drive and Sandhill Road on the City’s west side, and

WHEREAS, the lands which can be served are lots 495-508 of the unrecorded plat of the Ninth Addition to Blackhawk Subdivision, and

WHEREAS, the proposed sanitary sewer extension will connect to City of Madison’s sanitary sewerage facilities, and is within the district’s Nine Springs Valley Interceptor/Esser Pond extension basin, and

WHEREAS, plan review fees are due, and

WHEREAS, conveyance facility and treatment plant connection charges for the lands to be served have not been paid, and

WHEREAS, the district has received a sewer extension review letter #6-18-38 from the Capital Area Regional Planning Commission (CARPC) dated July 10, 2018 stating the CARPC staff has reviewed the proposed extension and determined that it is consistent with the urban service area provisions of the “Dane County Water Quality Plan” and the “Dane County Land Use and Transportation Plan”, and is consistent with the conditions of Resolutions DCRPC No. 969, which added this area to the Central Urban Service Area, and

WHEREAS, the chief engineer and director of the district has recommended the approval of said plans,

THEREFORE, BE IT RESOLVED, that the plans for sanitary sewer extensions for Ninth Addition to Blackhawk Subdivision, in the City of Madison, submitted on July 3, 2018, by Mark Moder, City Engineering Division, be approved subject to the following conditions:

1. That the City of Madison shall pay the plan review fee of \$1,425 to the district within 30 days of receiving an invoice for the fee.
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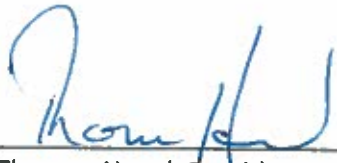
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2. That prior to connection of the proposed sewers serving said lands to the public sewerage system, the City of Madison shall have paid to the district the sum of \$16,814.37 for payment of \$12,504.98 in Nine Springs Valley Interceptor/Essex Pond extension conveyance facility connection charges and \$4,309.39 in treatment plant connection charges; said lands being lots 495-508 of the unrecorded plat of Ninth Addition to Blackhawk Subdivision.
 3. That if lot areas shown on the final, recorded plat of Ninth Addition to Blackhawk Subdivision differ from the unrecorded plat submitted to the district for approval, additional conveyance facility and treatment plant connection charges may be due from the City of Madison.
 4. That payment of the aforementioned connection charges shall be made to the district within six months of the date of approval. If payment in full is not received by the district within six months of approval, the approval shall become void and new plans shall be submitted.
 5. That conveyance facility and treatment plant connection charges are adjusted from time to time, and said connection charges will be due based on the rate in place at the time at which the payment is made.
 6. That if said connection charges for the lands to be served remain unpaid after construction of said sewer extensions, a late fee of 0.5 percent of the amount due shall be charged to the City of Madison for each month or partial month thereafter following connection. A one-time \$500 administrative fee shall also be charged.
 7. That the City of Madison shall require the presence of an engineer or an inspector on the construction of said sewer extensions who shall make a record showing in detail the construction as built and shall furnish the district with as-built plans in the case of any significant deviations from the original design.
 8. That the construction, operation, maintenance and use of said sewer extensions shall be in accordance with the lawful rules and regulations of the district and with the applicable State of Wisconsin plumbing and sewerage codes.
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9. That if construction of the sewer extensions covered by said plans has not commenced within four years following the approval date of this resolution, this approval shall become void and new plans shall be submitted. If construction has commenced but has not been completed within the four-year approval period, the unbuilt portion must be submitted for reapproval if it is a significant portion of the project and would require DNR approval.

The above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the district on July 26, 2018.

MADISON METROPOLITAN SEWERAGE DISTRICT

Attested by:



Thomas Hovel, President



Angela James, Secretary



**WESTVIEW HILLS SEWER AND WATER ASSESSMENT DISTRICT - 2018
2018-07-26-R4**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for Westview Hills Sewer and Water Assessment District - 2018, in the City of Madison, on July 12, 2018, by Matthew Allie, City Engineering Division, and

WHEREAS, the project consists of installing 1,713 feet of 8-inch diameter sanitary sewer on Prairie Hill Road, South View Road and Prairie Hill Court on the City’s west side, and

WHEREAS, the lands to be served are Lots 2-9 of Block 1 and Lots 1-12 of Block 2 of the plat of Westview Hills, and also lot 1 of Certified Survey Map (CSM) no. 11760, and

WHEREAS, the proposed sanitary sewer extension will connect to City of Madison’s sanitary sewerage facilities, and is within the district’s Nine Springs Valley Interceptor/Midtown extension basin, and

WHEREAS, plan review fees are due, and

WHEREAS, conveyance facility and treatment plant connection charges for the lands to be served have not been paid, and

WHEREAS, the district has received a sewer extension review letter #6-18-39 from the Capital Area Regional Planning Commission (CARPC) dated July 18, 2018 stating the CARPC staff has reviewed the proposed extension and determined that it is consistent with the urban service area provisions of the “Dane County Water Quality Plan” and the “Dane County Land Use and Transportation Plan”, and is consistent with the conditions of Resolutions DCRPC No. 836, which added this area to the Central Urban Service Area, and

WHEREAS, the chief engineer and director of the district has recommended the approval of said plans,

THEREFORE, BE IT RESOLVED, that the plans for sanitary sewer extensions for Westview Hills Sewer and Water Assessment District - 2018, in the City of Madison, submitted on July 12, 2018, by Matthew Allie, City Engineering Division, be approved subject to the following conditions:

1. That the City of Madison shall pay the plan review fee of \$1,425 to the district within 30 days of receiving an invoice for the fee.
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2. That prior to connection of the proposed sewers serving said lands to the public sewerage system, the City of Madison shall have paid to the district the sum of \$61,545.54 for payment of \$47,016.25 in Nine Springs Valley Interceptor/Midtown extension conveyance facility connection charges and \$14,529.29 in treatment plant connection charges; said lands being Lots 2-9 of Block 1 and Lots 1-12 of Block 2 of the plat of Westview Hills, and also lot 1 of CSM no. 11760.
 3. That payment of the aforementioned connection charges shall be made to the district within six months of the date of approval. If payment in full is not received by the district within six months of approval, the approval shall become void and new plans shall be submitted.
 4. That conveyance facility and treatment plant connection charges are adjusted from time to time, and said connection charges will be due based on the rate in place at the time at which the payment is made.
 5. That if said connection charges for the lands to be served remain unpaid after construction of said sewer extensions, a late fee of 0.5 percent of the amount due shall be charged to the City of Madison for each month or partial month thereafter following connection. A one-time \$500 administrative fee shall also be charged.
 6. That the City of Madison shall require the presence of an engineer or an inspector on the construction of said sewer extensions who shall make a record showing in detail the construction as built and shall furnish the district with as-built plans in the case of any significant deviations from the original design.
 7. That the construction, operation, maintenance and use of said sewer extensions shall be in accordance with the lawful rules and regulations of the district and with the applicable State of Wisconsin plumbing and sewerage codes.
 8. That if construction of the sewer extensions covered by said plans has not commenced within four years following the approval date of this resolution, this approval shall become void and new plans shall be submitted. If construction has commenced but has not been completed within the four-year approval period, the unbuilt portion must be submitted for reapproval if it is a significant portion of the project and would require DNR approval.
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The above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the district on July 26, 2018.

MADISON METROPOLITAN SEWERAGE DISTRICT



Thomas Hovel, President

Attested by:



Angela James, Secretary



**BEAR TREE FARMS PARK
2018-07-26-R5**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for Bear Tree Farms Park, in the Village of Windsor, on July 12, 2018, by Randall Kolinske, Vierbicher Associates, and

WHEREAS, the project consists of installing 953 feet of 8-inch sanitary sewer on Outlots 2 and 3 of the plat of Bear Tree Farms. The proposed sewer extension has been submitted for construction purposes only, and will not provide any service at this time, and

WHEREAS, Outlots 2 and 3 of the plat of Bear Tree Farms have been dedicated to the public and are recognized by the Capital Area Regional Planning Commission (CARPC) as being within an environmental corridor. The proposed sewers will serve future park facilities on outlot 2, as well as future residential phases of Bear Tree Farms, and

WHEREAS, the proposed sanitary sewer extension will connect to the Village of Windsor’s sewerage facilities and is within the district’s Northeast Interceptor/Highway 19 extension basin, and

WHEREAS, plan review fees are due, and

WHEREAS, conveyance facility and treatment plant connection charges for the future park facilities and future phases of Bear Tree Farms have not been paid, and

WHEREAS, the district has received a sewer extension review letter # 175-18-6 from the Capital Area Regional Planning Commission dated July 13, 2018 stating the CARPC staff has reviewed the proposed extension and determined that it is consistent with the urban service area provisions of the “Dane County Water Quality Plan” and the “Dane County Land Use and Transportation Plan”. However, this extension is being installed as construction only and shall not serve any new property at this time. Any service connection to this extension will require additional review to determine its consistency with the provisions of the “Dane County Water Quality Plan” and “Land Use and Transportation Plan” and Resolution CARPC No. 2012-2, which added this area to the Northern Service Area, and


WHEREAS, the chief engineer and director of the district has recommended the approval of said plans,

THEREFORE, BE IT RESOLVED, that the plans for sanitary sewer extensions for Bear Tree Farms Park, in the Village of Windsor, submitted on July 12, 2018, by Randall Kolinske, Vierbicher Associates, be approved subject to the following conditions:

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1. That the Village of Windsor shall pay the plan review fee of \$1,425 to the district within 30 days of receiving an invoice for the fee.
 2. That outlot 3 of the plat of Bear Tree Farms is exempted from conveyance facility and treatment plant connection charges.
 3. That conveyance facility and treatment plant connection charges relating to future park improvements on outlot 2 of the plat of Bear Tree Farms shall be due at such time as said outlot is approved for sanitary sewer service by the Capital Area Regional Planning Commission.
 4. That the Village of Windsor shall require the presence of an engineer or an inspector on the construction of said sewer extensions who shall make a record showing in detail the construction as built and shall furnish the district with as-built plans in the case of any significant deviations from the original design.
 5. That the construction, operation, maintenance and use of said sewer extensions shall be in accordance with the lawful rules and regulations of the district and with the applicable State of Wisconsin plumbing and sewerage codes.
 6. That if construction of the sewer extensions covered by said plans has not commenced within four years following the approval date of this resolution, this approval shall become void and new plans shall be submitted. If construction has commenced but has not been completed within the four-year approval period, the unbuilt portion must be submitted for reapproval if it is a significant portion of the project and would require DNR approval.

The above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the district on July 26, 2018.

MADISON METROPOLITAN SEWERAGE DISTRICT



Thomas Hovel, President

Attested by:



Angela James, Secretary



**PETITIONED BOUNDARY ANNEXATION
2018-05 ALDORA COURT
RESOLUTION 2018-07-26-R6**

RECITALS

- A. An annexation request referred to as Aldora Court was submitted to the Madison Metropolitan Sewerage District (district), by Robert Anderson of the Town of Westport, on May 29, 2018.
 - B. The Town of Westport requested that lots 1, 2 and 3 of Certified Survey Map (CSM) No. 9505 be added to the boundaries of the Madison Metropolitan Sewerage District.
 - C. A public hearing was held on July 12, 2018 to discuss the annexation of lots 1, 2 and 3 of CSM 9505 at which hearing there was a full opportunity for public comment and for the commission to consider the petition and the district exhibits, and make due inquiry of the petitioner's representatives, district staff and public.
 - D. A letter dated June 7, 2018, from the Capital Area Regional Planning Commission to the district indicates that lot 1 of CSM No. 9505 is partially within the Waunakee Urban Service Area, and that lots 2 and 3 of CSM No. 9505 are entirely within the Waunakee Urban Service Area.
 - E. Annexation of lot 1 of CSM No. 9505 would not be in conformance with section §200.05(4)(b) of the Wisconsin statutes since it is not entirely within the boundaries of an approved sewer service area.
 - F. The commission discussed the possibility that interested parties may at some point in the future seek an amendment to the Waunakee Urban Service Area so that lot 1 of CSM No. 9505 is fully within the area.
 - G. The annexation of lots 2 and 3 of CSM No. 9505 is consistent with section §200.15(1)(a)(3) of the Wisconsin statutes.
 - H. The annexation of lots 2 and 3 of CSM No. 9505 is adjacent to territory presently served by the district.
 - I. The district has sufficient design capacity to serve lots 2 and 3 of CSM No. 9505.
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- J. Lots 2 and 3 of CSM No. 9505 were added to the Waunakee Urban Service Area by Dane County Regional Planning Commission Resolution DCRPC No. 707, adopted on June 23, 1994, and the Wisconsin Department of Natural Resources subsequently approved this amendment to the Dane County Water Quality Plan on September 1, 1994.
- K. The annexation of lots 2 and 3 of CSM No. 9505 will promote sewerage management policies and operations; will promote public health and welfare; will effect efficiency and economy in sewerage management based upon currently accepted engineering standards regarding prevention and abatement of environmental pollution, and federal and state rules and policies in furtherance thereof; and will be consistent with adopted plans of municipal, regional and state agencies.
- L. The chief engineer and director of the district has recommended the approval of the request for annexation of lots 2 and 3 of CSM No. 9505.

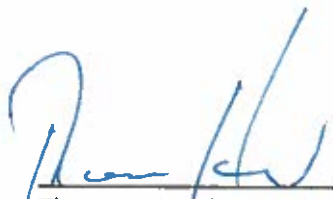
RESOLUTION

NOW, THEREFORE, in consideration of the above recitals which are incorporated by reference, it is hereby resolved by the Madison Metropolitan Sewerage District Commission as follows:

1. The annexation of lots 2 and 3 of Certified Survey Map No. 9505, is approved.
2. The commission president and secretary are authorized and directed to execute the order for district Annexation No. 2018-05.
3. The Town of Westport shall pay the petitioned annexation fee of \$3,125 to the district within 30 days of receiving an invoice for the fee.
4. Action on lot 1 of CSM No. 9505 is deferred for a period of up to one year from July 12, 2018. Within that time period, the commission may approve the annexation of lot 1 of CSM No. 9505 without the need for a new petition or public hearing.

The above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the District on July 26, 2018.

MADISON METROPOLITAN SEWERAGE DISTRICT



Thomas Hovel, President

Attested by:



Angela James, Secretary

**BEFORE THE COMMISSIONERS OF THE
MADISON METROPOLITAN SEWERAGE DISTRICT**

In the Matter of the Petition of the Town of
Westport, Dane County, Wisconsin for the
Attachment of Certain Territories in the Town of
Westport to the Madison Metropolitan Sewerage
District.

ANNEXATION PETITION NO. 2018-05

ANNEXATION ORDER NO. 2018-05

**ANNEXING LANDS IN TOWN OF WESTPORT TO
MADISON METROPOLITAN SEWERAGE DISTRICT**

The Commission Of The Madison Metropolitan Sewerage District, Following a Public Hearing, Consideration of Information Presented to the Commission and Making Findings And Determinations as Set Forth in the Record, Which Record Is Incorporated Herein By Reference, Does Hereby Order As Follows:

1. Annexation Petition No. 2018-05 shall be modified to include only Lots 2 and 3 of Certified Survey Map (CSM) No. 9505, and specifically exclude Lot 1 of CSM 9505. As so modified, said Annexation Petition No. 2018-05, is hereby approved, all as set forth herein.

The Subject Land referred to in this determination, as displayed in District Exhibit #11, specifically the staff recommended lots, is described as:

Lots 2 and 3 of Dane County Certified Survey Map No. 9505, more particularly described as follows: Commencing at the Southwest corner of said Section 7; thence N 89°40'26" E, 1697.07 feet; thence N 0°40'46" W, 2380.15 feet to a point on the southerly line of said Lot 2, and the point of beginning. Thence S 89°46'21" W, 125.28 feet to the southwest corner of said Lot 2, thence N 00°13'39" W, 276.37 feet to the northwest corner of said Lot 2; thence N 89°52'27" E, 343.00 feet; thence S 0°13'39" E, 271.76 feet; thence S 89 °46'21" W, 97.74 feet; thence along the arc of a cul de sac to the left having a radius of 60.00 feet and a long chord bearing N 54°35'22" W, a distance of 97.53 feet; thence continuing along the arc of said cul de sac to the left having a radius of 60.00 feet and a long chord bearing S 35°24'35" W, a distance of 69.92 feet; thence S 0°40'46" E, 4.00 feet to the point of beginning. Said description contains approximately 2.02 acres or 87,994 square feet.

2. The Subject Land is hereby annexed to the District, subject to each and all of the following conditions:
 - a. The Petitioner shall participate in the cost of the existing conveyance facilities and treatment plant necessary to serve the annexed lands in accordance with District Regulations (*see* District Exhibit #7); and
 - b. The Petitioner shall be and is subject to the District's Sewer Use Ordinance and shall comply therewith; and

- c. The Petitioner shall pay such sewer service charges as may, from time to time, be made by the District; and
- d. The Petitioner shall pay such ad valorem taxes as the District may, from time to time, assess and levy against the land annexed.

MADISON METROPOLITAN SEWERAGE DISTRICT COMMISSION



Thomas Hovel, Commission President

Attested by:



Angela James, Commission Secretary

Incorporated by Reference:

Narrative of Presentation by Curtis Sauser
District Exhibits presented by Curtis Sauser