

Meeting of the Commissioners of the Madison Metropolitan Sewerage District

Thursday, August 16, 2018 8 a.m.

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

Present:

- Commissioner Tom Hovel
- Commissioner Angela James
- Commissioner Ken Clark
- Commissioner Sara Eskrich –*excused absence*
- Commissioner James Martin
- Commissioner Ezra Meyer–*excused absence*
- Commissioner Brad Murphy
- Commissioner Brian Potts
- Commissioner Tom Wilson

Commission Meeting

1. Opening

- A. President Hovel called the meeting to order at 8:00 a.m.
- B. Welcome Guests: Mark Moder, City of Madison Engineering
- C. Announcements: None.

2. Appearances by the Public:

None.

3. Consent Calendar

- A. Approval of Meeting Minutes from July 26, 2018
- B. Approval of Cash Statement Operating Fund
- C. Approval of Cash Statement Capital Projects Fund
- D. Review of Bids and Award of Contract: West Interceptor Rehabilitation Gammon Extension to Pumping Station 5 (2018-08-16-R1)
- E. Review and Approval of Sewer Extension Plans
 - New Construction Projects**
 - Reardon Road and Loftus Road Reconstruction, Village of DeForest (2018-08-16-R2)
 - Conservancy Place Athletic Complex, Village of DeForest (2018-08-16-R3)
 - Stoner Prairie Phase II, City of Fitchburg (2018-08-16-R4)

Discussion: The 7-26-2018 minutes; operating cash fund, capital projects cash fund, review of bids and award of contract for the West Interceptor Rehabilitation Gammon Extension to Pumping Station 5 project and sewer extension plans were reviewed and placed on file.

The operating cash fund account shows an available balance through operating fund check no. 119457 in the amount of \$7,673.44; subsequent receipts totaling \$8,769,363.93; less disbursements of \$8,687,565.88, with a resulting cash balance of

\$89,471.49. The capital projects fund cash statement shows an available balance through capital projects fund account check no. 10319 in the amount of \$7,479.36; subsequent receipts totaling \$115,777.06; less disbursements \$95,155.91 with a resulting cash balance of \$48,100.51.

Action: Commissioner James moved, seconded by Commissioner Martin to approve items A-E of the consent calendar which includes resolutions 2018-08-16-R1 through 2018-08-16-R4.

Motion carried 7-0.

4. **Review Bids, Increase Total Project Cost and Award Contract: Pumping Station 10 Forcemain Rehabilitation**

Presenter: Kelly Sullivan, Project Engineer

Description: Staff presentation and request to award project contract.

Discussion: Ms. Sullivan 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: Commission Wilson moved, seconded by Commissioner Murphy to approve resolution 2018-08-16-R5, which awards the contract for the Pumping Station 10 Forcemain Rehabilitation to the low bidder, Murphy Pipeline Contractors Inc., at their low bid price of \$1,247,934 and increase the total project cost from \$1,165,000 to \$1,400,000.

Motion carried 7-0.

5. **Expedited Boundary Annexation-2018-09 Gaston Schoolhouse (Village of Cottage Grove)**

Presenter: Curt Sauser, Engineering Technician

Description: Approval of expedited annexation.

Discussion: Mr. Sauser 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: Commission Wilson moved, seconded by Commissioner Potts to approve resolution 2018-08-16-R6, which approves the expedited annexation request.

Motion carried 7-0.

6. **Report on WAM Assessment and Next Steps**

Presenter: D. Michael Mucha, Chief Engineer and Director and Amy Bublitz, Business Analyst

Description: Requested acceptance of process pathway for replacing the WAM system.

Discussion: Mr. Mucha 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: Commission Murphy moved, seconded by Commissioner Wilson to support the process pathway for replacing WAM absent financial commitments for an additional district position or consulting services. Discussion continued and a roll call vote was requested:

Commissioner Tom Hovel-aye.

Commissioner Angela James-aye.

Commissioner Ken Clark-aye.

Commissioner Sara Eskrich –*excused absence*.

Commissioner Ezra Meyer-*excused absence*.

Commissioner Brad Murphy-aye.

Commissioner Brian Potts-aye.

Commissioner Tom Wilson-aye.

Commissioner James Martin-nay.

Motion carried 6-1.

7. Fleet Policy Approval

Presenter: Erik Rehr, Maintenance and Reliability Manager

Description: Approval of fleet management policy and fund.

Discussion: Mr. Rehr presented information on the financial impact, background, analysis and options and next steps to the commission. After commission discussion, the commission requested staff to return at a later meeting with new information they requested.

Action: No action taken.

8. Chief Engineer and Director's Report

A. CED Updates: Mr. Mucha reported on several items. First, WDNR sent a response related to the Compliance Maintenance Annual Report (CMAR). Overall, comments were positive, "everything looks in order and facility is operating well." Next, a notice of claim has been filed in relation to the June 2018 storm event. Legal counsel is handling the claim and will keep the commission informed of any new developments. Finally, Mr. Mucha reported that the district has operated within budget even with emergency repairs and several flood events this year. However, end-of-year projections suggest the district will be spending close to its authority levels. Staff will monitor this situation closely.

B. Regulatory/Legal Update: Paul Kent, legal counsel for the district, gave an update on current legislative happenings.

C. Future Meeting Schedule

The commission requested an update on the Yahara WINS award received at the One Water Summit this past July.

9. Future Agenda Topics

Action: The commission requested an update on the Yahara WINS award received at the One Water Summit this past July.

10. Other Business by Law

Action: None.

11. Adjournment

Action: Commissioner Wilson moved, seconded by Commission Clark to adjourn the meeting. 9:32 a.m.

Motion carried 7-0.

Regular Meeting of the Commissioners
August 16, 2018

Angela James, Secretary

Future Meetings:

Thursday, July 26, 2018

Thursday, August 16, 2018

Thursday, August 30, 2018