

# Meeting of the Commissioners of the Madison Metropolitan Sewerage District

Thursday, August 30, 2018 8:00 a.m.

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

**Present:**

- Commissioner Tom Hovel
- Commissioner Angela James
- Commissioner Ken Clark-excused absence
- Commissioner Sara Eskrich
- Commissioner James Martin
- Commissioner Ezra Meyer
- Commissioner Brad Murphy
- Commissioner Brian Potts-excused absence
- Commissioner Tom Wilson-excused at 9 a.m.

## Commission Meeting

### 1. Opening

- A. Call to Order 8:00 a.m.
- B. Welcome Guests: Bob Anderson, Town of Westport; Mark Moder, City of Madison
- C. Announcements: None.

### 2. Appearances by the Public: None.

### 3. Report on the District's Emergency Preparedness and Flood Response

### 4. Consent Calendar

- A. Approval of Meeting Minutes from 8-16-18 were deferred until the 9-13-2018 meeting.
- B. Review and Award of Planning and Design Professional Services for Grass Lake Dike Restoration (2018-08-30-R1)
- C. Review and Approval of Sewer Extension Plans:  
Birchwood South Point (2018-08-30-R2)
- D. Fleet Policy Approval (2018-08-30-R3)
- E. Authorization to Purchase Vehicles (2018-08-30-R4)

**Discussion:** The review and award of planning and design professional services for Grass Lake Dike restoration, review and approval of sewer extension plans, fleet policy approval and authorization to purchase vehicles were reviewed and placed on file.

**Action:** Commissioner Martin moved, seconded by Commissioner Eskrich to approve items A-E of the consent calendar.

Motion carried 7-0.

5. **Review and Approval of Kettle Creek Sanitary Sewer Extension**

**Presenter:** Curt Sauser, Engineering Technician

**Description:** Request to approve resolution 2018-08-30-R5 for the Kettle Creek sanitary sewer extension.

**Discussion:** Mr. Sauser presented to the commission plans for the Kettle Creek sanitary sewer extension that had been reviewed by the district planning department. After discussion, the commission took the following action:

**Action:** Commissioner Wilson moved, second by Commissioner James to approve resolution 2018-08-30-R5.

6-1 Motion carried.

6. **Introduction of Annexation Petition and Scheduling of Public Hearing for a Parcel in the Town of Westport**

**Presenter:** Curt Sauser, Engineering Technician

**Description:** Mr. Sauser introduced the petition for annexation from the Town of Westport.

**Discussion:** Mr. Sauser requested the commission to review the annexation and propose a date and time for the public hearing.

**Action:** Commissioner Meyer moved, second by Commissioner Murphy to schedule the public hearing for the annexation at the September 27, 2018 commission meeting.

Motion carried 6-0-1. Commissioner Wilson abstained from the vote.

7. **Study Session on Affordability and Financial Sustainability**

**Presenter:** William Walker, Director of Planning and Strategy

**Description:** Study session on the topic of affordability and financial sustainability.

**Discussion:** Mr. Walker presented to the commission information on the topic of affordability and financial sustainability in an effort to derive general direction and commission interests from the board. After discussion, the commission provided staff with some general direction.

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

\*Commissioner Wilson excused from the meeting 9:01 a.m.

8. **Metrogro Phosphorus Management – Meyer**

**Presenter:** Kim Meyer, Resource Recovery Manager

**Description:** Informational presentation.

**Discussion:** Ms. Meyer provided an update on Metrogro phosphorus management to the commission which included information on the financial impact, background, analysis and options and next steps.

**Action:** No action taken.

\*The commission moved the CED Updates agenda item forward in the agenda to allow guests to depart when the commission went into closed session.

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

A. CED Update

Mr. Mucha mentioned a H2S deviation to the air permit on August 28, 2018. The deviation was caused by bypassing H2S treatment for routine maintenance.

- B. Operations Report**  
Operations Manager Alan Grooms gave a report on July plant performance and flow data.
- C. Regulatory/Legal Review**  
Legal Counsel for the district Paul Kent gave a short update on legal business.
- D. Yahara WINS Report**  
Director of Ecosystem Services Martin Griffin updated the district on Yahara WINS.
- E. Future Meeting Schedule**  
Chief Engineer and Director Michael Mucha mentioned that outcome policies work was being slated for the next commission meeting

**10. Convene in Closed Session in Accordance with 19.85(1)c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility**

**Action:** Commissioner Eskrich moved, seconded by Commissioner James to convene in closed session in accordance with 19.85(1)c of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.

Roll call vote:

Commissioner Tom Hovel-aye.	Commissioner Ezra Meyer-aye.
Commissioner Angela James-aye.	Commissioner Brad Murphy-aye.
Commissioner Ken Clark- <i>excused absence</i> .	Commissioner Brian Potts- <i>excused absence</i> .
Commissioner Sara Eskrich-aye.	Commissioner Tom Wilson- <i>excused at 9:01 a.m.</i>
Commissioner James Martin-aye.	

**11. Reconvene in Open Session**

**Action:** Commissioner Eskrich moved, seconded by Commissioner Murphy to reconvene in open session.

Roll call vote:

Commissioner Tom Hovel-aye.	Commissioner Ezra Meyer-aye.
Commissioner Angela James-aye.	Commissioner Brad Murphy-aye.
Commissioner Ken Clark- <i>excused absence</i> .	Commissioner Brian Potts- <i>excused absence</i> .
Commissioner Sara Eskrich-aye.	Commissioner Tom Wilson- <i>excused absence</i> .
Commissioner James Martin-aye.	

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

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

**13. Future Agenda Topics**

**Action:** President Hovel mentioned the possibility of a retreat with the commission early in 2019.

**14. Other Business by Law**

**Action:** No other business.

**15. Adjournment**

**Action:** Commissioner Eskrich moved, seconded by Commissioner Meyer to adjourn the meeting.

Motion carried 6-0. (Commissioner Wilson excused at 9:01 a.m.)

Regular Meeting of the Commissioners  
August 30, 2018

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Angela James, Secretary

**Future Meetings:**

Thursday, September 13, 2018

Thursday, September 27, 2018 (Public Hearings on the Budget and Schnaubelt Annexation)

Thursday, October 11, 2018