

Meeting of the Commissioners of the Madison Metropolitan Sewerage District

Thursday, March 14, 2019 8:00 a.m.

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

Present: Commissioner Tom Hovel
Commissioner Ken Clark
Commissioner Sara Eskrich via GoToMeeting
Commissioner James Martin
Commissioner Ezra Meyer
Commissioner Mary Swanson
Commissioner Tom Wilson

Commission Meeting

1. **Opening**
 - A. Call to Order 8:00 a.m.
 - B. Welcome Guests: Greg Fries, City of Madison
 - C. Announcements: None.

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

3. **Election of the Commission Secretary Position and Appointment of a Commissioner to the CED Performance Review Subcommittee**

Discussion: The commission board has been requested to nominate and appoint a commissioner as secretary to the district commission board and also appoint a representative to the CED Performance Review Subcommittee.

Action 1: Commissioner Wilson moved, seconded by Commissioner Clark, to elect Commissioner James L. Martin as the commission secretary effective immediately.

Motion carried 6-0.

Action 2: Commissioner Wilson moved, seconded by Commissioner Martin to elect Commissioner Eskrich to the CED Performance Review Subcommittee.

Motion carried 6-0.

4. **Consent Calendar**
 - A. Approval Meeting Minutes from 2-28-2019
 - B. Approval of Cash Statements – Operating Fund
 - C. Approval of Cash Statements – Capital Projects Fund
 - D. Expedited Boundary Annexation 2019-04 LB Lands Parcel (City of Verona)
 - E. Review and Approval of Sewer Extension Plans

Discussion: The 2-28-2019 minutes, cash statements operating fund and capital fund, expedited boundary annexation 2019-04-LB (2019-03-14-R1) and approval of sewer extension plans (2019-03-14-R2 – 2019-03-14-R7) were reviewed and placed on file.

The operating cash fund account shows an available balance through operating fund check no. 121217 in the amount of \$751,822.27.; subsequent receipts totaling \$14,317,270.16; less disbursements of \$14,942,972.22; resulting in a cash balance of \$126,120.21. The capital projects fund cash statement shows an available balance through capital projects fund account check no. 10359 in the amount of \$84,780.80; plus receipts of \$3,071,540.91; less disbursements of \$1,526,350.83; with a resulting cash balance of \$1,629,970.88.

Action: Commissioner Wilson moved, second by Commissioner Meyer to approve items A-E of the consent calendar.

Motion carried 7-0.

5. Chief Engineer and Director's Report

- A. CED Update: Mr. Mucha reminded commissioners of the Clean Lakes Alliance breakfast on May 8 and invited commissioners to join him. Mr. Mucha also reminded the commission of the upcoming customer community meeting and the NACWA Fly-in.
- B. Regulatory and Legal review: No report.
- C. Future Meeting Schedule: No changes.

6. Five Minute Recess

7. Strategic Planning Session

Presenter: Michael Mucha, Session Facilitator

Description: Planning session of the district commission board.

Discussion: Mr. Mucha led the commission in the second of two scheduled planning sessions.

Action: None.

8. Future Agenda Topics

Action: None.

9. Other Business by Law

Action: None.

10. Adjournment

Action: Commissioner Wilson moved, seconded by Commissioner Swanson to adjourn the meeting at 10:26 AM.

Motion carried 7-0.

Regular Meeting of the Commissioners
March 14, 2019

James L. Martin, Secretary

Future Meetings:

Thursday, March 28, 2019 at 8 a.m.

Thursday, April 11, 2019 at 8 a.m.

Thursday, April 25, 2019 at 8 a.m.



**EXPEDITED BOUNDARY ANNEXATION 2019-04 LB LANDS
2019-03-14-R1**

WHEREAS, an annexation request referred to as LB Lands was submitted to the Madison Metropolitan Sewerage District (“the district”), by Theran Jacobson of the City of Verona, on Feb. 27, 2019, and

WHEREAS, the City of Verona is requesting that approximately 32.10 acres of land generally located at the intersection of County Highway M and US Highway 18-151 be added to the boundaries of the Madison Metropolitan Sewerage District. The subject land is comprised 3 lots which were created by CSM 15050, as well as adjacent right-of-way of US Highway 18-151, County Highway M, and Range Trail. The requested annexation will allow expansion of the Cathedral Point subdivision, and

WHEREAS, the City of Verona adopted ordinance #19-937 which annexed the subject lands from the Town of Verona on Jan. 28, 2019, and

WHEREAS, the subject annexation request is consistent with section §200.15(1)(a)(3) of the Wisconsin statutes, and

WHEREAS, the proposed annexation parcel is adjacent to territory presently served by the district, and

WHEREAS, the district has sufficient design capacity to serve the lands proposed for annexation, and

WHEREAS, the subject property was added to the Central Urban Service Area by Dane County Regional Planning Commission (DCRPC) resolution #896, adopted Oct. 28, 1999. The Wisconsin Department of Natural Resources approved the Verona Urban Service Area amendment in a letter to DCRPC dated Jan. 10, 2000, and

WHEREAS, the subject annexation 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, and

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

NOW, THEREFORE, and following 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 request for annexation for the LB Lands parcel, made by Theran Jacobson of the City of Verona, submitted on Feb. 27, 2019, is approved.
2. The commission president and district chief engineer and director shall execute the order for district annexation #2019-04.
3. The City of Verona shall pay the expedited annexation fee of \$1,350 to the district within 30 days of receiving an invoice for the fee.

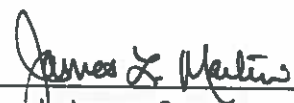
The above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the district on March 14, 2019.

MADISON METROPOLITAN SEWERAGE DISTRICT

Attested by:



Thomas Hovel, President



~~Angela James, Secretary~~
JAMES L. MARTIN



**FIRST ADDITION TO 1000 OAKS PHASE 7
2019-03-14-R2**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for First Addition to 1000 Oaks Phase 7, in the City of Madison, on Feb. 1, 2019, by Mark Moder, City Engineering Division, and

WHEREAS, the project consists of installing 2,334 feet of 8-inch diameter sanitary sewer on Sugar Maple Lane, Sunny Spring Drive, Sweet Willow Pass, Tawny Acorn Drive and Winter Basil Trail, and

WHEREAS, the lands which can be served are Lots 162-166, 221 and 249-252 of the plat of First Addition to 1000 Oaks, and also lots 291-327 and outlots 12-17 of the unrecorded plat of 1000 Oaks replat #2, and

WHEREAS, outlot 12 and outlot 17 of the unrecorded plat of 1000 Oaks replat #2 are being dedicated to the public for stormwater purposes and are recognized by the Capital Area Regional Planning Commission (CARPC) as being within an environmental corridor, and will not receive sanitary sewer service, and

WHEREAS, the proposed sanitary sewer extension will connect to City of Madison’s sanitary sewerage facilities and is within the district’s Lower Badger Mill Creek Interceptor basin, and

WHEREAS, plan review fees are due, and

WHEREAS, the district has received a sewer extension review letter #6-19-5 from CARPC dated Feb. 26, 2019 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 Resolution DCRPC #1026, 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 First Addition to 1000 Oaks Phase 7, in the City of Madison, submitted on Feb. 1, 2019, by Mark Moder, City Engineering Division, be approved subject to the following conditions:

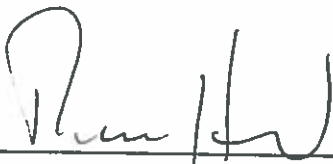
1. That the City of Madison shall pay the plan review fee of \$1,475 to the district within 30 days of receiving an invoice for the fee.
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2. That outlot 12 and outlot 17 of the unrecorded plat of 1000 Oaks replat #2 are exempted from conveyance facility and treatment plant connection charges.
 3. 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 \$92,517.60 for payment of \$75,568.02 in Lower Badger Mill Creek conveyance facility connection charges and \$16,949.58 in treatment plant connection charges for the lands to be served; said lands being lots 162-166, 221 and 249-252 of the plat of First Addition to 1000 Oaks, and also lots 291-327 and outlots 13-16 of the unrecorded plat of 1000 Oaks replat #2.
 4. That if lot areas shown on the final, recorded plat of 1000 Oaks replat #2 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.
 5. That payment of the aforementioned connection charges for the lands to be served shall be made to the district no later than six months from the date of approval of this resolution. 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.
 6. 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.
 7. 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.
 8. 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.
 9. 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.
 10. 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 March 14, 2019.

MADISON METROPOLITAN SEWERAGE DISTRICT

Attested by:



Thomas Hovel, President



~~Angela James~~, Secretary
James L. Martin



**WOODLAND CREST
2019-03-14-R3**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for Woodland Crest, in the Village of Waunakee, on Feb. 22, 2019, by William Dunlop of JSD Professional Services, and

WHEREAS, the project consists of installing 1,566 feet of 8-inch diameter sanitary sewer on Simon Crestway and Sarah Lane, and can provide service to lots 1-2 and outlots 1, 2 and 3 of the unrecorded plat of Woodland Crest, and

WHEREAS, outlot 3 of the unrecorded plat of Woodland Crest is being dedicated to the public for stormwater management purposes and is recognized by the Capital Area Regional Planning Commission (CARPC) as being within an environmental corridor, and will not receive sanitary sewer service, and

WHEREAS, outlots 1-2 of the unrecorded plat of Woodland Crest are adjacent to proposed sewers, however are not included in the Village’s current development agreement for this project. Said outlots are not being developed and are not connecting to the public sanitary sewer system at this time, and are hereinafter referred to as the deferred outlots, and

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

WHEREAS, no conveyance facility connection charges or treatment plant connection charges for any lands within the unrecorded plat of Woodland Crest have been paid, and

WHEREAS, plan review fees are due, and

WHEREAS, the district has received a sewer extension review letter #24-19-1 from CARPC dated March 6, 2019 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 fulfills the conditions of Resolutions DCRPC #482 and DCRPC 707, which added this area to the Waunakee 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 Woodland Crest, in the Village of Waunakee, submitted on Feb. 22, 2019, by William Dunlop of JSD Professional Services, be approved subject to the following conditions:

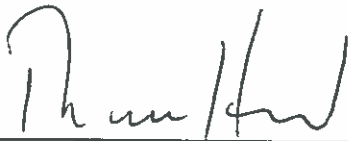
1. That the Village of Waunakee shall pay the plan review fee of \$1,475 to the district within 30 days of receiving an invoice for the fee.
 2. That outlot 3 of the unrecorded plat of Woodland Crest is exempted from conveyance facility and treatment plant connection charges.
 3. That the aforementioned deferred outlots may not be connected to the public sewerage system at this time. Prior to installation of the proposed sewers, the Village of Waunakee shall record a document with the Dane County Register of Deeds, indicating that district connection charges for the deferred lots have not been paid. Said deferred outlots are not to be connected to the public sewerage system until appropriate conveyance facility connection charges and treatment plant connection charges have been paid. If said document is not recorded within six months of approval of this resolution, conveyance facility and treatment plant connection charges on the deferred lots shall be due by the Village of Waunakee.
 4. That prior to connection of the proposed sewers serving Woodland Crest to the public sewerage system, the Village of Waunakee shall have paid to the district the sum of \$76,117.97 for payment of \$51,580.63 in Northeast Interceptor/Waunakee-DeForest extension conveyance facility connection charges and \$24,537.34 in treatment plant connection charges for the lands to be served; said lands being lots 1-2 of the unrecorded plat of Woodland Crest.
 5. That if lot areas shown on the final, recorded plat of Woodland Crest differ from the unrecorded plat submitted to the district for approval, additional conveyance facility and treatment plant connection charges may be due from the Village of Waunakee.
 6. That payment of the aforementioned conveyance facility and treatment plant connection charges shall be made to the district within six months of the date of approval of this resolution. If payment in full is not received by the district within six months of the date of this resolution, the approval shall become void and new plans shall be submitted.
 7. 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.
 8. That if said connection charges 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 Waunakee for each month or partial month thereafter following connection. A one-time \$500 administrative fee shall also be charged.
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9. That the Village of Waunakee 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.
 10. 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.
 11. 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.

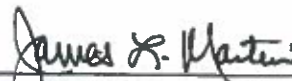
The above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the district on March 14, 2019.

MADISON METROPOLITAN SEWERAGE DISTRICT

Attested by:



Thomas Hovel, President



Angela James, Secretary
JAMES L. HENRI



**SOUTH BRYAN STREET, DALEY DRIVE, JAMES STREET AND THORP STREET
RECONSTRUCTION DISTRICT - 2019
2019-03-14-R4**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for South Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District - 2019, in the City of Madison, on Feb. 21, 2019, by Mark Moder, City Engineering Division, and

WHEREAS, the existing sewers have been determined to be in poor condition, therefore this project will replace 2,895 feet of 8-inch diameter sanitary sewer on South Bryan Street, Daley Drive, James Street and Thorp Street in the City’s Schenk-Atwood-Starkweather-Yahara neighborhood in conjunction with the street reconstruction project, and

WHEREAS, the project also proposes to replace the City’s James Street lift station due to age and replacement parts for the existing station not being readily available when repair work is needed. With the new lift station, installation of 725 feet of associated 4-inch diameter force main on James Street is also being proposed, and

WHEREAS, the proposed sanitary sewer extension is within the district’s East Interceptor basin and will connect directly to the district’s East Monona Interceptor in the right-of-way of South Fair Oaks Avenue at a new 72-inch diameter manhole which will be installed as part of this project, and

WHEREAS, a variance is being requested from DNR Chapter NR 110.13(3)(c) by the City of Madison to allow inside drop connections to sewer access structures in lieu of outside drops. Where inside drops are proposed, the city will also increase the proposed sewer access structure diameter from 4-feet to 5-feet. The city finds that inside drops allow for more precise field construction, improved maintenance and can be more easily modified with future construction. The statute allows for inside drops to be approved on a case-by-case basis, and

WHEREAS, no new lands will be served as part of this project, and

WHEREAS, conveyance facility connection charges for the areas being served have been paid, and

WHEREAS, plan review fees are waived for street reconstruction projects, and

WHEREAS, the district has received a sewer extension review letter #6-19-10 from the Capital Area Regional Planning Commission (CARPC) dated March 7, 2019 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

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

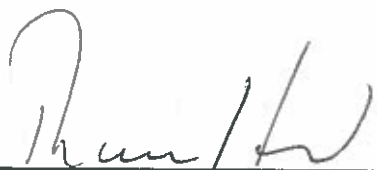
THEREFORE, BE IT RESOLVED, that the plans for sanitary sewer extensions for South Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District - 2019, in the City of Madison, submitted on Feb. 21, 2019, by Mark Moder, City Engineering Division, be approved subject to the following conditions:

1. That the City of Madison shall invite the district to the preconstruction conference, and require the contractor to obtain a direct connection permit for the work being performed on the proposed district manhole a minimum of seven days in advance of performing any work on district facilities. Contact Ray Schneider at (608) 347-3628 or RayS@madsewer.org to coordinate.
2. 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.
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 March 14, 2019.


MADISON METROPOLITAN SEWERAGE DISTRICT

Attested by:



Thomas Hovel, President



Angela James, Secretary




**WILLIAMSON STREET AND EAST WILSON STREET ASSESSMENT DISTRICT - 2019
2019-03-14-R5**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for Williamson Street and East Wilson Street Assessment District - 2019, in the City of Madison, on Feb. 21, 2019, by Kyle Frank, City Engineering Division, and

WHEREAS, the project will replace 990 feet of 8-inch and 10-inch diameter sanitary sewer on Williamson Street, East Wilson Street and South Blount Street, located on the City’s Isthmus. The sewers have been determined to be in poor condition and undersized. The new sewers are being installed in conjunction with the street reconstruction project, and

WHEREAS, a variance is being requested from DNR Chapter NR 811.74(2) by the City of Madison for some of the proposed sewers which will have less than the minimum 8 feet of horizontal separation from existing water main. The project proposes to install AWWA C900 DR18 sanitary sewer main where the required minimum horizontal separation from existing water main is not attained, and

WHEREAS, no new lands will be served as part of this project, and

WHEREAS, the proposed sanitary sewer extension will connect to City of Madison’s sanitary sewerage facilities, and is within the district’s East Interceptor basin, and

WHEREAS, conveyance facility connection charges for the areas being served have been paid, and

WHEREAS, plan review fees are waived for street reconstruction projects, and

WHEREAS, the district has received a sewer extension review letter #6-19-13 from the Capital Area Regional Planning Commission (CARPC) dated March 7, 2019 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

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 Williamson Street and East Wilson Street Assessment District - 2019, in the City of Madison, submitted on

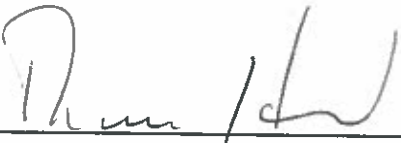
Feb. 21, 2019, by Kyle Frank, City Engineering Division, be approved subject to the following conditions:

1. 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.
2. 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.
3. 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.

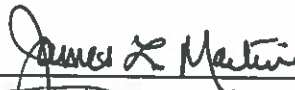
The above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the district on March 14, 2019.

MADISON METROPOLITAN SEWERAGE DISTRICT

Attested by:



Thomas Hovel, President



~~Angela James, Secretary~~
JAMES L. MARTIN



**HAYWOOD DRIVE RECONSTRUCTION ASSESSMENT DISTRICT - 2019
2019-03-14-R6**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for Haywood Drive Reconstruction Assessment District - 2019, in the City of Madison, on Feb. 21, 2019, by Matthew Allie, City Engineering Division, and

WHEREAS, the project will replace 466 feet of 8-inch diameter sanitary sewer on Haywood Drive, located in the vicinity of the SSM Health St. Mary’s Hospital. The sewers have been determined to be in poor condition and are being installed in conjunction with the street reconstruction project, and

WHEREAS, the proposed sanitary sewer extension will connect directly to the district’s Southwest Interceptor / Haywood Drive extension which is planned for installation in the spring of 2019, and

WHEREAS, a variance is being requested from DNR Chapter NR 110.13(3)(b) by the City of Madison for some of the proposed sewers where manhole spacing exceeds 400 feet. The Madison Sewer Utility is capable of cleaning sewers up to 700 feet in length, and believes their maintenance program can satisfactorily accommodate the new sewer mains at the lengths proposed, and

WHEREAS, no new lands will be served as part of this project, and

WHEREAS, conveyance facility connection charges for the areas being served have been paid, and

WHEREAS, plan review fees are waived for street reconstruction projects, and

WHEREAS, the district has received a sewer extension review letter #6-19-11 from the Capital Area Regional Planning Commission (CARPC) dated March 7, 2019 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

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

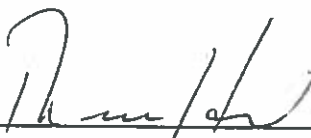
THEREFORE, BE IT RESOLVED, that the plans for sanitary sewer extensions for Haywood Drive Reconstruction Assessment District - 2019, in the City of Madison, submitted on Feb. 21, 2019, by Matthew Allie, City Engineering Division, be approved subject to the following conditions:

1. That the City of Madison shall invite the district to the preconstruction conference, and require the contractor to obtain direct connection permits for the work being performed on the proposed district manholes a minimum of seven days in advance of performing any work on district facilities. Contact Ray Schneider at (608) 347-3628 or RayS@madsewer.org to coordinate.
2. 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.
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 March 14, 2019.

MADISON METROPOLITAN SEWERAGE DISTRICT

Attested by:



Thomas Hovel, President



Angela James, Secretary
James L. Martin



**GROVELAND TERRACE ASSESSMENT DISTRICT - 2019
2019-03-14-R7**

WHEREAS, plans for sanitary sewer extensions were submitted to the Madison Metropolitan Sewerage District (“the district”) for Groveland Terrace Assessment District - 2019, in the City of Madison, on Feb. 25, 2019, by Mark Moder, City Engineering Division, and

WHEREAS, the project will replace 1,246 feet of 8-inch and 10-inch diameter sanitary sewer on Groveland Terrace, Douglas Trail and Acacia Lane, in the vicinity of Robert M. La Follette High School. The sewers have been determined to be in poor condition and are being replaced in conjunction with the street reconstruction project, and

WHEREAS, no new lands will be served as part of this project, and

WHEREAS, the proposed sanitary sewer extension will connect to City of Madison’s sanitary sewerage facilities, and is within the district’s East Interceptor basin, and

WHEREAS, a variance is being requested by the City of Madison from DNR Chapter NR 110.13(2)(c) for some of the proposed sewers which do not meet minimum design standard for slope, and

WHEREAS, the Madison Sewer Utility employs an aggressive maintenance schedule with state of the art equipment, and believes their maintenance program can satisfactorily accommodate the new sewer mains with less than minimum slope, and

WHEREAS, conveyance facility connection charges for the areas being served have been paid, and

WHEREAS, plan review fees are waived for street reconstruction projects, and

WHEREAS, the district has received a sewer extension review letter #6-19-14 from the Capital Area Regional Planning Commission (CARPC) dated March 8, 2019 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

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 Groveland Terrace Assessment District - 2019, in the City of Madison, submitted on Feb. 25, 2019, by Mark Moder, City Engineering Division, be approved subject to the following conditions:

1. 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.
2. 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.
3. 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.

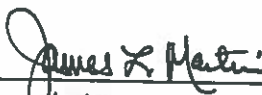
The above resolution was adopted by the Commissioners of the Madison Metropolitan Sewerage District at their meeting held at the district on March 14, 2019.

MADISON METROPOLITAN SEWERAGE DISTRICT

Attested by:



Thomas Hovel, President



~~Angela James, Secretary~~
JAMES L. MARTIN

MMSD ANNEXATION NO. 2019-04

ANNEXING LANDS IN THE CITY OF VERONA TO
MADISON METROPOLITAN SEWERAGE DISTRICT

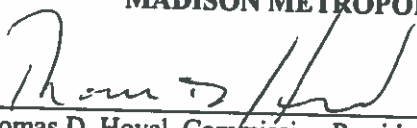
Notice Dated: MARCH 14, 2019

The Commission of the Madison Metropolitan Sewerage District, Following Consideration of Documentation and Recommendations from District Staff, Which Are Incorporated By Reference, Does Hereby Ordain as Follows:

1. The Commission has no objection to addition of the Subject Land to the territory of the District, all as set forth herein.
2. The Subject Land, as described in Exhibit 1, 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 Policies, 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.

Approved by the Commission of the Madison Metropolitan Sewerage District at a duly noticed meeting held on the 14 day of March, 2019.

MADISON METROPOLITAN SEWERAGE DISTRICT COMMISSION


Thomas D. Hovel, Commission President

Attested by:


D. Michael Mucha, Chief Engineer & Director

Incorporated by Reference:
Exhibits reviewed by District staff

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

In the Matter of the Notice from the City of
Verona, Dane County, Wisconsin for the
Attachment of Certain Territories in the City
of Verona to the Madison Metropolitan
Sewerage District.

ANNEXATION NO. 2019-04

EXPEDITED ANNEXATION

**ANNEXING LANDS IN THE CITY OF VERONA TO
MADISON METROPOLITAN SEWERAGE DISTRICT**

The City of Verona, Dane County, Wisconsin ("Petitioner") submitted notice dated February 27, 2019 ("Notice") to the Madison Metropolitan Sewerage District ("District" or "MMSD") requesting annexation of lands to the District ("Subject Land").

DOCUMENTATION FOR REVIEW BY COMMISSION

District staff has reviewed the request for annexation, including the following items (collectively, the "Exhibits"):

1. Notice requesting Annexation from the City of Verona, received on February 27, 2019.
2. Map of proposed annexation, municipal boundaries, and urban service areas, prepared by MMSD.
3. Letter from Mike Rupiper of CARPC to MMSD dated March 6, 2019, with determination of consistency with adopted regional plans.
4. MMSD Policy on Annexation Charges.
5. District Regulations: District Connection Charges – Conveyance Facility Connection Charges (CFCC) and Treatment Plant Connection Charges (TPCC).
6. Schedule of current connection charge rates.

RECOMMENDATION FROM DISTRICT STAFF

District staff recommends addition of the territory to the District based on the following:

1. The purpose of the Notice and proposed annexation is to annex the Subject Land in the City of Verona to the District in order to provide sewerage service to the Subject Land. *See Exhibit 1.*
2. The Subject Land is adjacent to territory presently served by the District. *See Exhibit 2.*
3. The District has sufficient design capacity to serve the land proposed for annexation.
4. The Subject Land is located in the Urban Service Area as designated by the Capital Area Regional Planning Commission (“CARPC”) and annexation is consistent with adopted regional plans. Annexation of the Subject Land is also consistent with the Dane County Water Quality Plan as approved by the Wisconsin Department of Natural Resources (“DNR”). *See Exhibit 3.*
5. Annexation of the Subject Land to the District will:
 - a. Promote sewerage management policies and operations;
 - b. Promote the public health and welfare;
 - c. 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
 - d. Be consistent with adopted plans of municipal, regional and state agencies.
6. The Commission has authority under Wis. Stat. § 200.13(3) to establish sewer service charges to cover its construction, maintenance and operating costs, and debt service charges, and also to levy a tax upon the taxable property in the District to enable it to carry out its statutory procedures; and, therefore, it is appropriate that this annexation be conditioned upon the payment of appropriate sewer service charges and tax levies, as determined by District policy.
7. The Commission has authority under Wis. Stat. § 200.15(3) to subject this annexation to reasonable requirements as to participation by newly annexed areas in the costs of existing or proposed District facilities.

8. The proportionate cost of wastewater conveyance facilities and the wastewater treatment plant facilities that serve the area should be recovered by calculating a conveyance facility connection charge (CFCC) and a treatment plant connection charge (TPCC). These charges shall be calculated in accordance with district regulations and imposed on an area basis. *See District Regulations, Exhibit 5.*

9. Approval of the request should be subject to Petitioner's compliance with District policy, as applicable, and payment of applicable charges. Charges shall be calculated based on the District policies and the rate in effect at the time that a particular area of the Subject Land is to be connected to the District's system. Payment of the associated charges shall be made in full at or before the time that the land annexed is to be connected to the District's system, as set forth in District policy. *See MMSD Connection Charge Rates-2019, Exhibit 6.*