Meeting of the Commissioners of the
Madison Metropolitan Sewerage District

Thursday, February 27 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
Commissioner Grant Foster
Commissioner Ezra Meyer
Commissioner Brad Murphy
Commissioner Mary Swanson
Commissioner Tom Wilson

Excused Absence: None.

Commission Meeting

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

2. Appearances by the Public: None.

3. Consent Calendar
   A. Approval of Meeting Minutes from 2-13-2020
   B. Review and Approval of Sewer Extension Plans
      New Construction Projects
      • Meadows at Conservancy Place (2020-02-27-R1)
      • McKenna Road improvements (2020-02-27-R2)
   C. Review and Approval of Metrogro Hauling Contracts (2020-02-27-R3)

      Discussion: The 2-13-20 minutes, sewer extension plans and approval of 2020 Metrogro
                  hauling contracts were reviewed and placed on file.

      Action: Commissioner Wilson moved, seconded by Commissioner Clark to approve
               items A-C of the consent calendar.

      Motion carried.
   **Presenter:** Rachel Feil, P.E. Project Engineer I  
   **Description:** Ms. Feil requested approval of resolution 2020-02-27-R4 which awards the project to Staab Construction Corporation, at their low bid price of $1,833,000.  
   **Discussion:** Ms. Feil presented information on the project which included information on the financial impact, background, analysis and options and next steps. After further discussion, the following action ensued:  
   
   **Action:** Commissioner Wilson moved, seconded by Commissioner Eskrich to approve resolution 2020-02-27-R4.  
   Motion carried.

5. **Review and Approval of Construction Phase Engineering Services: Nine Springs Treatment Plant – Headworks Flow Metering Improvements**  
   **Presenter:** Rachel Feil, P.E. Project Engineer I  
   **Description:** Review and approval of resolution 2020-02-27-R5, awarding construction phase engineering services for the Headworks Flow Metering Improvements to Short Elliott Hendrickson Inc., at a cost not to exceed $87,077.  
   **Discussion:** Ms. Feil presented information on the financial impact, background, analysis and options and next steps to the Commission.  
   
   **Action:** Commissioner Meyer moved, seconded by Commissioner Clark to approve resolution 2020-02-27-R5.  
   Motion Carried.

6. **Inclusion and Diversity Update**  
   **Presenter:** Jenni Peters, Human Resources Manager  
   **Description:** Informational presentation  
   **Discussion:** Ms. Peters presented to the Commission an annual update on the District diversity and inclusion outcome measures and the District’s efforts to support progress in achieving a more culturally competent and representative workforce.  
   
   **Action:** No action required.

7. **Chief Engineer and Director’s Report**  
   A. **CED Update:** Mr. Mucha gave an update to the Commission on the status of the new District Commissioner and reminded Commission members of upcoming policy governance training.  
      **Action:** None.  
   B. **District Quality Control/Quality Assurance for PFAS Testing Results:** Martin Griffin, Ecosystems Services Director, discussed the memorandum provided to the Commission to address their request for information on the quality assurance elements the District will use when receiving PFAS testing results from lab analysis.  
      **Action:** None.
C. Regulatory Report: Paul Kent, Legal Counsel, gave a brief regulatory and legal update to the Commission.
   Action: None.

   Action: None.

E. Future Meeting Schedule:
   Action: None.

8. Future Agenda Topics
   Action: None.

9. Other Business Allowed by Law
   Action: None.

10. Adjournment
    Action: Commissioner Wilson moved, seconded by Commissioner Clark to adjourn.

    Meeting adjourned at 9:02 a.m.

Regular Meeting of the Commissioners
Thursday, February 27, 2020

Mary Swanson, Secretary

Future Meetings:
Thursday, March 12, 2020
Thursday, March 26, 2020
Thursday, April 16, 2020