Meeting of the Commissioners of the Madison Metropolitan Sewerage District

Thursday, January 30, 2020 at 8:00 a.m.
District Maintenance Facility Training Room, 1610 Moorland Road, Madison, WI  53713

Present: Commissioner Tom Hovel
Commissioner Sara Eskrich via GoToMeeting
Commissioner Grant Foster arrived at 8:03 a.m.
Commissioner Ezra Meyer
Commissioner Brad Murphy
Commissioner Mary Swanson
Commissioner Tom Wilson

Excused Absence: Commissioner Ken Clark

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. Consent Calendar
   A. Approval Meeting Minutes from 1-16-2020
   B. Review and Approval of Sewer Extension Plans
      New Construction Projects
      • Northeast Addition to Grandview Commons Phase 3, City of Madison (2020-01-30-R1)
      • First Addition to 1000 Oaks Phase 8, City of Madison (2020-01-30-R2)

Discussion: Approval of meeting minutes from 1-16-2020 and sewer extension plans were reviewed and placed on file.

Action: Commissioner Wilson moved, seconded by Commissioner Meyer to approve items A & B of the consent calendar.

Motion carried.

*Commissioner Foster arrives at 8:03 a.m.
4. **Approval of Amendment to the 2020 Adopted Operating Budget increasing the Total Authorized Expenditures to Address Additional Biosolids Disposal Costs**

**Presenter:** Eric Dundee Director of Operations and Maintenance  
**Description:** Requested adoption of resolution # 2020-01-30-R3 increasing the total authorized expenditures for the 2020 Operating Budget for dewatered biosolids.  
**Discussion:** Mr. Dundee presented information on the financial impact, background and analysis and options associated with disposing of the District’s biosolids that were not able to be land applied. He also gave background information that the 2020 budget does not contain specific funds allocated for this purpose.  
**Action:** Commissioner Meyer moved for approval, seconded by Commissioner Foster to approve resolution #2020-01-30-R3 via a roll call vote.

Roll call vote:  
- Commissioner Eskrich-aye.  
- Commissioner Foster-aye.  
- Commissioner Hovel-aye.  
- Commissioner Meyer-aye.  
- Commissioner Murphy-aye.  
- Commissioner Swanson-aye.  
- Commissioner Wilson-aye.  

Motion carried 7-0.

5. **Review of Bids and Award of Contract for Biosolids Dewatering**

**Presenter:** Eric Dundee Director of Operations and Maintenance  
**Description:** Mr. Dundee requested approval of resolution #2020-01-30-R4 which awards BOS Solutions, Inc. the biosolids dewatering project.  
**Discussion:** Mr. Dundee presented information on the project which included information on the financial impact, background, analysis and options and next steps.  
**Action:** Commissioner Wilson moved, seconded by Commissioner Meyer to approve resolution #2020-01-30-R4.

Motion carried.

6. **Approval of Transaction Authority for Landfill Costs for Dewatered Biosolids**

**Presenter:** Eric Dundee Director of Operations and Maintenance  
**Description:** Mr. Dundee requested approval of resolution #2020-01-30-R5 which approves the transaction authority for landfill costs for dewatered biosolids.  
**Discussion:** Mr. Dundee presented information on the project which included information on the financial impact, background, analysis and options and next steps.  
**Action:** Commissioner Eskrich moved, seconded by Commissioner Wilson to approve resolution #2020-01-30-R5.

Motion carried.

7. **Demonstration of Connections Charges Paid Area Viewer**

**Presenter:** William Walker Director of Planning and Strategy, Curt Sauser Engineering Technician and Mitchell Johnson GIS Analyst  
**Description:** Informational presentation.  
**Discussion** The team gave an informational presentation demonstrating the paid areas viewer, it’s functionality and how to access the new viewer on the MMSD website.
**Action:** No action necessary.

8. **Chief Engineer and Director’s Report**
   A. **CED Update:** Mr. Mucha reminded the Commission of an upcoming customer community meeting on February 5, 2020 at the District. He reported that Mayor Rhodes-Conway has selected a commissioner appointee but it has not been formally announced at this time. Mr. Mucha provided an update on the first-floor remodel of the Operations Building, and he reminded the Commissioners that there will be refresher training on Policy Governance at future meetings. Lastly, he presented the logo for the 90th Anniversary of the District and informed the Commission that a variety of items will be happening in celebration of the 90-year anniversary.
   B. **Regulatory Report:** Mr. Kent Legal Counsel gave a brief update on legal and regulatory happenings.
   C. **Future Meeting Schedule:** None.

9. **Convene in closed session in accordance with Wis. Stat. s. 19.85(1)(g) for the purpose of conferring with legal counsel for oral or written advice concerning strategy to be adopted by the Commission with respect to litigation in which it is or is likely to become involved associated with its WPDES permit.**

   *Items 9, 10 and 11 were deferred until a future commission meeting.*

10. **Reconvene in Open Session**
    **Action:** None.

11. **Discussion or Actions, if any, Relative to Items Discussed in Closed Session**
    **Action:** None.

12. **Future Agenda Topics**
    **Action:** None.

13. **Other Business allowed by Law**
    **Action:** None.

14. **Adjournment at**
    **Action:** Commissioner Wilson moved, second by Commissioner Meyer.

   Adjourned 9:25 a.m.
Regular Meeting of the Commissioners
January 30, 2020

Mary Swanson, Secretary

**Future Meetings:**
Thursday, February 13, 2020
Thursday, February 27, 2020
Thursday, March 12, 2020