

Meeting of the Commissioners of the Madison Metropolitan Sewerage District

Thursday, June 14 2018 at 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
- Commissioner Brad Murphy
- Commissioner Brian Potts – Excused Absence
- Commissioner Tom Wilson

Commission Meeting

1. Opening

- A. Call to Order 8 a.m.
- B. Welcome Guests: Greg Fries, City of Madison and Mike Lawton, Boardman and Clark
- C. Announcements: None.

2. Appearances by the Public:

None.

3. Consent Calendar

- A. Approval Meeting Minutes from May 24, 2018
- B. Approval of Operating Fund Cash Statement
- C. Approval of Capital Projects Fund Cash Statement
- D. Approval of Three Expedited Boundary Annexations
 - 2018-06 Malmquist/ Heinrichs/ Veridian Homes lands-City of Madison (2018-06-14-R1)
 - 2018-07 Francois and Jackie Luyet property-City of Madison (2018-06-14-R2)
 - 2018-10 McFarland School District Baseball Fields-Village of McFarland (2018-06-14-R3)
- E. Review and Approval of Sewer Extension Plans
 - New Construction Project**
 - Eagle Trace - Phase 1 (2018-06-14-R4)
 - Re-construction Projects**
 - N Prospect Ave Reconstruction - 2018 (2018-06-14-R5)
 - Frey Street and Sawyer Terrace Reconstruction (2018-06-14-R6)

Discussion: The 05-24-2018 minutes; operating cash fund, capital projects cash fund, three expedited boundary annexations and sewer extension plans were reviewed and placed on file. The operating cash fund account shows an available balance through operating fund check no. 118924 in the amount of \$299,410.99; subsequent receipts totaling \$9,465,318.32; less disbursements of \$9,444,254.63 with a resulting cash balance of \$320,474.68. The capital

projects fund cash statement shows an available balance through capital projects fund account check no. 10309 in the amount of \$637,139.48; subsequent receipts totaling \$147,925.23; less disbursements \$781,870.86, with a resulting cash balance of \$3,193.85.

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

Motion carried 7-0.

4. Approval of Expedited Annexation of Woodland West, Village of Waunakee

Presenter: Curt Sauser, Engineering Technician

Description: Approval of expedited annexation.

Discussion: Mr. Sauser presented information to the commission on the recent annexation request. After discussion, the following action took place:

Action: Commissioner Wilson moved, seconded by Commissioner Murphy to approve resolution 2018-06-14-R7 approving expedited annexation #2018-08 Woodland West.

Motion carried 7-0.

5. Sanitary Sewer Extension related to item #4

Presenter: Curt Sauser, Engineering Technician

Description: Approval of a sanitary sewer extension.

Discussion: After expedited annexation #2018-08 passed, Mr. Sauser requested approval of a related sanitary sewer extension.

Action: Commissioner Martin moved, seconded by Commissioner Meyer to approve resolution 2018-06-14-R8 approving the Kilkenny Garms-CTH Q sanitary sewer extension.

Motion carried: 7-0.

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

Presenter: Curt Sauser, Engineering Technician

Description: Request to schedule public hearing.

Discussion: Mr. Sauser presented information to the commission on a recent annexation request from the Town of Westport. After discussion, the following action took place:

Action: Commissioner Martin moved, seconded by Commissioner James to schedule July 12, 2018 for the public hearing. It was noted that Commissioner Hovel will be absent on July 12, 2018.

Motion carried 7-0.

7. **Update on Badger Mill Creek – Griffin**

Presenter: Martye Griffin, Director of Ecosystem Services

Description: Informational presentation.

Discussion: Mr. Griffin presented information to the commission related to the compliance schedule to meet phosphorus discharge limits and district next steps. Mr. Griffin engaged the commission with a series of questions and some commission members gave preliminary input.

Action: No action necessary.

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

A. CED Update: The district received a courtesy notification of a claim involving a fatal car accident in Verona. The claim has not been received yet.

Action: No action necessary.

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

Action: No action necessary.

C. Future Meeting Schedule: Schedule the public hearing for the Town of Westport annexation request on July 12, 2018 and the CEDs performance review should be scheduled for the last meeting in July and first meeting in August.

Action: No action necessary.

9. **Future Agenda Topics**

Action: None.

10. **Other Business by Law**

Action: None.

11. **Adjournment**

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

Motion carried at 8:46 a.m. by a vote of 7-0.

Regular Meeting of the Commissioners
June 14, 2018

Angela James, Secretary

Future Meetings:

July 12, 2018 8 a.m. - Regular meeting and public hearing

July 26, 2018 8 a.m. - Regular meeting

August 16, 2018 8 a.m. - Regular meeting