

**CITY OF VERONA
MINUTES
PUBLIC WORKS/SEWER & WATER COMMITTEE
MONDAY, FEBRUARY 24, 2020**

1. The meeting was called to order by Mr. Kemp at 5:21pm.
2. Roll Call: Present: Sarah Gaskell, Chad Kemp. Also present: Theran Jacobson, Public Works Director; Carla Fischer, City Engineer/ AECOM.
3. MOVED by Gaskell, seconded by Kemp, to approve the minutes of the December 16, 2019 meeting of the Public Works/ Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Gaskell, seconded by Kemp, to recommend approval of professional services agreement with KorTerra for KorWeb Enhanced Facility Mapping Services for utility locating management software. Motion carried 2-0.
5. MOVED by Kemp, seconded by Gaskell, to recommend approval of professional services agreement with AECOM for Project ID 2020-110 Verona 2020 Stormwater Services for a cost not-to-exceed \$20,900. Motion carried 2-0.
6. MOVED by Kemp, seconded by Gaskell, to recommend approval of professional services agreement with Baker Tilly for Project ID 2020-111 Utility Impact Fee Design for a cost not-to-exceed \$13,500. Motion carried 2-0.
7. Evan Touchett arrived 5:37pm.
8. MOVED by Touchett, seconded by Kemp, to recommend approval of professional services agreement with Kueny Architects, LLC for Project ID 2019-111 Public Works Facility Design for a cost not-to-exceed \$481,163. Motion carried 3-0.
9. MOVED by Touchett, seconded by Gaskell, to recommend approval of Developer's Agreement for Woods at Cathedral Point Phase 1 public improvements. Motion carried 3-0.
10. Mr. Jacobson provided updates regarding Verona sanitary sewer rates, and MMSD pass-through rate increases. Effective for Quarter 1 of the 2020 billing cycle the City of Verona sewer utility has increased sewer rates approximately 4.8% to reflect the cost increases from Madison Metropolitan Sewerage District.
11. Mr. Jacobson provided updates regarding eastside interceptor project moving forward as scheduled.
12. MOVED by Touchett, seconded by Kemp, to adjourn at 6:17pm. Motion carried 3-0.

Note: These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.