

Minutes
Lower Badger Mill Creek (LBMC) Interceptor
Planning Group Meeting #2
MMSD Operations Bldg
April 6, 2005, 9:30am
Earth Tech Project No. 84025

I. Attendees:

Bruce Borelli, MMSD; Jon Schellpfeffer, MMSD; Mike Dailey, City of Madison; Ron Rieder, City of Verona; Bob Gundlach, Earth Tech; Rick Eilertson, Earth Tech; Kamran Mesbah, Dane County CAPD; Marie Johnson, Town of Verona Board Member

II. Review Planning Group Meeting #1 Minutes

Rick pointed out a few minor edits made since the first draft minutes were e-mailed. No other changes noted during the meeting.

Mike Dailey asked how the March Town of Middleton meeting went. Jon reported that he and Larry Nelson gave a 10 minute presentation at the Town of Middleton's Joint Meeting between the Town Board and Open Space & Parks Committee. Jon indicated that there was only minimal discussion related to the Interceptor, with just a few comments that the Town's Land Use Plan dealt primarily with the assumption of private septic systems rather than publicly served sewer developments.

III. Review Draft Right of Entry Request Letter

- **Set schedule for mailing and 2 follow-up calls**

Rick reviewed the draft right of entry request letter. Several minor edits were discussed and recommended during the discussion (ie: delete last sentence of paragraph 4, more information on who, when, & where..., giving date of Public Information Meetings in letter, and an attached sheet explaining the various types of surveying and testing that are anticipated). The group suggested that it would be good to send the request letters out at least 2 weeks prior to the public informational meeting and possibly a reminder between the letter and meeting.

IV. Route Selection

- **Review Proposed Corridor Route**

Bob and Rick described the map Earth Tech has started showing the tentative location for the Interceptor route.

V. Karst Investigations

- **Review Alternatives**

Bob described his recent findings in discussions with various experts in dealing with Karst formations. He indicated that he and Ron Rieder have been working to address a Karst formation that opened up near a detention basin in Verona. Some of the various non-invasive options are ground penetrating radar, seismic

survey and electro-magnetic field survey. One drawback of the ground penetrating radar is that it loses signal quickly in heavy clays, which are anticipated throughout the Lower Badger Mill Creek drainageway. Bob indicated Earth Tech is currently anticipating to utilize seismic surveying technology. More information on this will be covered at future meetings.

VI. Public Involvement

- **Set 1st Public Informational Meeting**
- **Newsletter**

The group felt that two separate meetings would be preferred. One meeting would cover Segments 1 and 2 (Edward Street to Midtown Road) and the other would cover Segment 3 (Midtown Road to Mineral Point Road). Preferred dates were Wed., April 20th, and Wed., April 27th. Ron indicated he would contact the Verona Senior Center to see if they were available on April 20th. Rick said he would contact Jim Mueller to see if the Middleton Town Hall would be available on April 27th.

VII. Review Schedule

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| • Gather Planning Documents | March '05 |
| • Select Corridor | March/April '05 |
| • Public Information Meeting | April '05 |
| • Right-of-Entry | April/May '05 |
| • Surveys | May/June/July '05 |
| • Preliminary Design | August/Sept '05 |
| • Client Review | Sept '05 |
| • Information Meeting | October '05 |
| • Final Design | October/November/December '05 |
| • Easements | December '05/January/February '06 |
| • Public Information Meeting | January '06 |
| • Client Review | February/March '06 |
| • Final Documents | March '06 |

VIII. Comments

Next LBMC Interceptor Meeting – Wed., May 11th, 2005 @ 9:30am

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