

Minutes
Lower Badger Mill Creek (LBMC) Interceptor
Planning Group Meeting #5
MMSD Operations Bldg
Wed., August 17th, 2005 9:30am
Earth Tech Project No. 84025

- I. Attendees:**
Bruce Borelli, MMSD; Jon Schellpfeffer, MMSD; Mike Dailey, City of Madison; Mark Moder, City of Madison; Ron Rieder, City of Verona; Bob Gundlach, Earth Tech; Rick Eilertson, Earth Tech; Rose Johnson, Town of Verona Clerk
- II. Review Planning Group Meeting #4 Minutes**
No changes were noted
- III. Review Status of Surveying & Testing**
- Permission Forms received for ET Parcels 102 (Oehler) and 23, 25, 25A, 27 (Maurer)
 - Archeological Survey site review finished 6-3-05 (Except for Parcels 102, 23, 25, 25A, 27 and lots that we haven't received permission for).
 - Wetlands Delineation finished 6-07-05 (Except for Parcels 102, 23, 25, 25A, 27 and lots that we haven't received permission for).
 - Tree Survey finished 6-20-05 - Except for Parcel #4 (Kubly) and #8 (Callaghan)
 - Topographic Survey (Except for Parcels 102, 23, 25, 25A, 27 and lots that we haven't received permission for). Data reduction is currently underway and anticipated for completion by end of August.
 - Geologic Survey for Segment 2 (Shady Oak Lane to Richardson Cave) – Site visit by Phil Eagan, Earth Tech hydrogeologist on 6-13-05. Follow-up site visit to be made following Round #1 Borings.
 - Geotechnical Survey – Round #1 Borings currently underway at accessible sites (road R/W's, public properties, non-ag land, etc.) Round #2 Borings to be scheduled after crops are harvested in October/November.
- IV. Route Alignment**
- Review updates to the Proposed Corridor Route. Rick noted that the only alignment change since Planning Meeting #4 was a stretch of sanitary sewer and drainageway design from the Hawks Woods lift station north and east to Sugar Maple Lane. Ron Rieder asked how wide Earth Tech was planning to survey along the Maurer's property. Bob indicated 200' to 300' maximum. Ron will contact Rick or Bob if the City of Verona decides to have a wider width surveyed.
- V. Preliminary Design**
- Rick showed a map of the LBMC watershed with sub-basins delineated and asked if any consideration should be given to design the interceptor to allow flows to be bypassed from other watersheds. Mike Dailey and Jon Schellpfeffer indicated they didn't feel this would be necessary.

VI. Review Schedule

- 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
- 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
- Scheduling for the public information meeting was discussed. The general consensus of the group was that it would be good to have the meeting after the preliminary route and pipe sizing was determined. Possibly January, 2006, but final scheduling will be discussed at the next meeting.

VII. Comments

- Planning Group Meeting #6 was scheduled for Wed., September 28th at 9:30am at MMSD's office.

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