The meeting was called to order by Mr. Kemp at 5:21pm.

Roll Call: Present: Sarah Gaskell, Chad Kemp. Also present: Theran Jacobson, Public Works Director; Carla Fischer, City Engineer/ AECOM.

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.

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.

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.

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.

Evan Touchett arrived 5:37pm.

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.

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.

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.

Mr. Jacobson provided updates regarding eastside interceptor project moving forward as scheduled.

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.