

NOTICE OF REGULAR MEETING

PLEASE TAKE NOTICE that there will be a regular meeting of the commission of the Madison Metropolitan Sewerage District at 8 a.m., on Thursday, Jan. 25, 2018, at the Maintenance Facility –Training Room at 1610 Moorland Road, Madison, Wis. 53713. The commission will consider, and may take action, on the matters set forth on the attached agenda. If any matter on the agenda is to be considered in closed session of the commission, please be advised that following the closed session the commission will reconvene into open session for purposes of taking any action based on the closed session and concluding its agenda.

Date: Jan. 23, 2017

D. Michael Mucha, P.E.
Chief Engineer and Director

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the chief engineer and director at 608-222-1201, 1610 Moorland Road, Madison, Wis., at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

1. Opening
 - A. Call to Order
 - B. Welcome Guests
 - C. Announcements
2. Appearances by the Public
3. Consent Calendar
 - A. Approval Meeting Minutes from 1-11-2018
 - B. Approval for Award of Annual Contracts for Maintenance and Support of the District's Oracle WAM System
 - C. Review and Approval of Sewer Extension Plans
Reconstruction Projects
 - Verona Downtown Streets Reconstruction Phase II
 - Westmorland Boulevard Assessment District - 2018
4. Acceptance of Liquid Processing Facilities Plan for Planning Purposes
5. Approval of First Amendment to Memorandum of Understanding Regarding Allocation and Payment of Connection Fees for the Community of Bishops Bay Development
6. PS-7 Review and Approval of Professional Services Agreement
7. Study Session: Inclusion and Diversity
8. Chief Engineer and Director's Report
 - A. CED Update
 - 2017 Plant Performance Review
 - B. Operations Report
 - C. Regulatory Review and Report
 - D. Future Meeting Schedule (as of 1/23/18)
9. Future Agenda Topics
10. Other Business by Law
11. Adjournment