

## **NOTICE OF REGULAR MEETING**

**PLEASE TAKE NOTICE** that there will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at **8:00 a.m., on Thursday, February 23, 2017**, at the Maintenance Facility –Training Room at 1610 Moorland Road, Madison, Wisconsin 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: February 21, 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 Director at 608-222-1201, 1610 Moorland Road, Madison, Wisconsin, at least twenty-four 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 of Commission Meeting Minutes from **02-09-2017**
- B. Review and Approval of Sewer Extension Plans-*Post*

#### **New Construction Project**

- Kwik Trip #557, Town of Vienna
- Grandview Commons Phase 24, City of Madison
- The Meadowlands Phase 10, City of Madison
- The Village of Autumn Lake, City of Madison

#### **Reconstruction Project**

- Walter Street/Sargent Street Reconstruction, City of Madison
- McKee Road (CTH PD) Reconstruction - 2017, City of Madison

### **4. Approval of Force Main Condition Assessment Plan Professional Services-*Borelli***

### **5. Study Session: Employee Compensation-*Mucha***

### **6. Chief Engineer and Director's Report**

- A. Updates-*Mucha*
- B. Regulatory Review-*Kent*
- C. Review Commission Calendar

### **7. Future Agenda Topics**

### **8. Other Business by Law**

### **9. Adjournment**