

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, March 16, 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: March 14, 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
 - World Water Day-Lake

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Commission Meeting Minutes from 02-23-2017
- B. Approval of Cash Statement-Operating Fund
- C. Approval of Cash Statement-Capital Projects Fund
- D. Authorizing 2017 Televising and Cleaning
- E. Review and Approval of Sewer Extension Plans

New Construction Projects

- Village at Autumn Lake Phase 4, City of Madison
- Innovation Condos, Village of DeForest
- 2017 Street and Utility Improvements-Holscher Road, Village of McFarland

Reconstruction Projects

- Grand Ave., Van Hise Ave., Park Pl., & Mason St., Assessment District-2017, City of Madison
- Gregory St., Knickerbocker St., Sprague St., Sheldon St., Assessment District-2017, City of Madison
- 2017 Century Avenue Improvements, Village of Waunakee

4. Metrogro Hauling and Application Contract Extensions

- 5. Consideration of City of Monona Request to Participate in Relocation Costs of 60-Inch Southeast Interceptor as part of the Waterfront Development on the Yahara River**
- 6. Connection Charges: Proposed Regulations and Answers to February 9th Commission Questions**
- 7. Chief Engineer and Director's Report**
 - A. Updates
 - B. Operations Report
 - C. Regulatory Review and Report
 - D. Review Commission Calendar
- 8. Future Agenda Topics**
- 9. Other Business by Law**
- 10. Adjournment**