

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, March 29, 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: March 27, 2018

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: Introduction of Courtney Woods, Database Administrator

2. Appearances by the Public

3. Consent Calendar

- A. Approval Meeting Minutes from 03-15-2018
- B. Review and Approval of Sewer Extensions

New Construction Projects

Grandview Commons North Addition Phase 5, City of Madison
North Park – First Addition – Phase 2, City of Fitchburg

- 4. Convene in Closed Session in Accordance with 19.85(1)(c) of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility**
- 5. Reconvene in Open Session, and Discussion or Actions, if any, Relative to the Performance Review Discussed in Closed Session**
- 6. Chief Engineer and Director's Report**
 - A. CED Update
 - B. Regulatory Review and Report
 - C. Capital Projects Update
 - D. Operations Report
 - E. Future Meeting Schedule
- 7. Future Agenda Topics**
- 8. Other Business by Law**
- 9. Adjournment**