

## **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, April 13, 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: April 11, 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 03-30-2017
- B. Approval of Cash Statement
- C. Approval of Cash Statement
- D. 2017 Final Clarifier 16 & 18 Coating Project-*Lessner*
- E. Review and Approval of Sewer Extension Plans-*Post*

#### **New Construction Projects**

- The Willows II - Phase 3, City of Madison

#### **Reconstruction Projects**

- Langdon Street Assessment District - 2017, City of Madison
- Sunset Court Assessment District 2017, City of Madison

### **4. Approval of 1st Quarter Sewer Service Bills-*Gebert***

### **5. Study Session on District Compensation-*Peters***

### **6. Approval of Resolution Supporting a Joint Approach to Reduce Chlorides in Water Resources in the Greater Madison Region-*Mucha***

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

- A. Updates-*Mucha*
- B. Adaptive Management Quarterly Update-*Taylor*
- C. Operations Report –*Nehm*
- D. Regulatory Review and Report-*Kent*
- E. Review Commission Calendar

### **8. Future Agenda Topics**

### **9. Other Business by Law**

### **10. Adjournment**