



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, May 10, 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: May 8, 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

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Meeting Minutes from **04-26-2018**
- B. Approval of Cash Statement – **Operating Fund**
- C. Approval of Cash Statement – **Capital Projects Fund**
- D. Approval of Cash Statement – **Debt Service Fund**
- E. Review and Approval of Sewer Extensions-*Sauser*
Commission Agenda Report
Attachment 1: Sewer Extension Vicinity Map
Attachment 2: Sewer Extension Financial Summary

New Construction Projects

Grandview Commons – Phase 25, City of Madison

Attachment 4: Grandview Commons - Phase 25 – Resolution & Map (2018-05-10-R1)

Reconstruction Projects

South Main Street Lift Station Reconstruction, Village of Cottage Grove

Attachment 3: South Main Street Lift Station Reconstruction – Resolution & Map (2018-05-10-R2)

North Blair Street Reconstruction, City of Madison

Attachment 5: North Blair Street Reconstruction – Resolution & Map (2018-05-10-R3)

South Livingston Street Reconstruction, City of Madison

Attachment 6: South Livingston Street Reconstruction – Resolution & Map (2018-05-10-R4)

Glenview Drive, Joylyne Drive and Woodlawn Drive Reconstruction, City of Madison

Attachment 7: Glenview Drive, Joylyne Drive and Woodlawn Drive Reconstruction – Resolution & Map (2018-05-10-R5)

Gilson Street and Pine Street Reconstruction, City of Madison

Attachment 8: Gilson Street and Pine Street Reconstruction – Resolution & Map (2018-05-10-R6)

West Washington Avenue Assessment District - 2018, City of Madison

Attachment 9: West Washington Avenue Assessment District – 2018 – Resolution & Map (2018-05-10-R7)

4. Auditor’s Financial Presentation for 2017 – Fox

Commission Agenda Report

Attachment 1: CliftonLarsonAllen, LLP Communication Letter

Attachment 2: 2017 MMSD Financial Statements

5. Legal Services Review – Mucha

Commission Agenda Report

6. Chief Engineer and Director’s Report

A. CED Update – Mucha

B. Regulatory Review – Kent

C. Future Meeting Schedule

Future Meeting Schedule as of 05-08-2018

7. Future Agenda Topics

8. Other Business by Law

9. Adjournment