

## **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, June 15, 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: June 13, 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 05-25-2017
- B. Approval of Cash Statement-Operating Fund
- C. Approval of Cash Statement-Capital Projects Fund
- D. Review and Approval of Sewer Extension Plans-*Post*

#### **New Construction Projects**

- Rank H. Street Utility and Street Extension, Village of Waunakee
- Madinah Community Center-6514 Watts Road, City of Madison
- South Meadow Drive Sewer Extension, Town of Westport
- CTH "M" Utilities, City of Verona
- CTH "M" Utilities, City of Madison

#### **Reconstruction Projects**

- Utility Replacement with Resurfacing Assessment District-2017, City of Madison
- North Bassett Street and Conklin Place Reconstruction Assessment District-2017, City of Madison

### **4. Review of Nine Springs Valley Interceptor-Morse Pond Extension Project-*Hjellen***

### **5. Acceptance of Work: Maintenance Facility and Renovations to Shop 1 and the Operations Building-*Borelli***

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

- A. Updates-*Brochtrup*

- Connection Charge Engagement Process
  - B. Capital Projects Update-*Borelli*
  - C. Regulatory Review-*Kent*
  - D. Review Commission Calendar
- 7. Future Agenda Topics**
  - 8. Other Business by Law**
  - 9. Adjournment**