

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, July 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: July 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 06-29-2017
- B. Approval of Cash Statement
- C. Approval of Cash Statement
- D. Review and Approval of Sewer Extension Plans

New Construction Projects

- Kettle Creek North-Phase 1, City of Verona

4. Approval of Intergovernmental Agreement with the City of Monona to Relocate a Portion of the MMSD Southeast Interceptor as part of the Yahara Commons Riverfront Redevelopment

5. Review and Approval of Sanitary Sewer Extension-Southeast Interceptor Relocation

6. Review Bids, Increase Total Project Cost and Award Contract: Lower Badger Mill Creek Interceptor-Phase 4

7. Consideration and Potential Action Regarding Sewer Service to City of Fitchburg Northeast Neighborhood Area

8. Approval of Second Quarter 2017 Sewer Service Bills

9. Presentation of Draft 2018 Capital Improvements Plan

10. Chief Engineer and Director's Report

- A. CED Update
- B. Regulatory Review

C. Review commission Calendar

11. Future Agenda Topics

12. Other Business by Law

13. Adjournment