

## **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 27, 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 25, 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 07-13-2017
- B. Review and Approval of Sewer Extension Plans

#### **New Construction Projects**

- Heritage Gardens Phase 3E, Village of DeForest
- City View Drive Assessment District – 2017, City of Madison
- Kilkenny Farms Phase 5, Village of Waunakee
- Westbridge – Phases 5A, 5B & 6, Village of Waunakee
- Pleasant Hill Estates – Phase 2A, Village of Windsor

### **4. Connection Charges: Adoption of Proposed Regulations, Ordinance Amendments, and Rates**

### **5. Acceptance of CIP**

### **6. Update on Sustainable Infrastructure Program/Asset Management Project**

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

- A. CED Update
- B. Operations Report
- C. Review commission Calendar

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

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

### **10. Adjournment**