

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, August 17, 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: August 15, 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 Meeting Minutes from 07-27-2017
- B. Approval of Cash Statement-Operating Fund
- C. Approval of Cash Statement-Capital Projects Fund
- D. Review and Approval of Sewer Extension Plans

New Construction Projects

- Birchwood Point Phase 10 - Resolution & Map
- River Run Development - Resolution & Map
- Chapel Green Phase 3B - Resolution & Map
- First Addition to Carriage Ridge Phase 2 - Resolution & Map

- E. Expedited Boundary Annexation 2017-01 Shady Grove, in the Village of Cottage Grove

4. Review of Bids and Award of Increase Total Project Cost: Nine Springs

Valley Interceptor-Morse Pond Extension

5. Review of Testing and Bidding with Intent to Contract for Polymer

6. Chief Engineer and Director's Report

- A. CED Update
- B. Ecosystem Services Update
- C. Regulatory Review
- D. Review of Commission Calendar

- 7. Future Agenda Topics**
- 8. Other Business by Law**
- 9. Adjournment**