

## **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 31, 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 29, 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 08-17-2017
- B. Review and Approval of Sewer Extension Plans – *Sausser*

#### **New Construction Projects**

- The Community of Bishop's Bay, The Prairie & The Farm – Phase 5/ Westport Regional Sewer, Town of Westport Sewer Utility District
- Cross Point Estates, City of Verona
- 3<sup>rd</sup> Addition to River's Turn, Village of DeForest
- Woods Farm Phase 1, City of Madison

- C. Review of Bids and Award of Contract 2017 Pavement Replacement – *Lessner*

### **4. Review of Bids and Increase Total Project Cost: Nine Springs Valley Interceptor-Morse Pond Extension–*Hjellen***

### **5. Strategic IT Plan Presentation–*Dunn***

### **6. Liquid Processing Facilities Plan–*Klawes***

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

- A. CED Update – *Mucha*
- B. Regulatory Review and Report – *Kent*
- C. Operations Report – *Nehm*
- D. Review of Commission Calendar

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

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

### **10. Adjournment**