

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 a.m., on Thursday, August 30, 2018, at the Maintenance Facility –Training Room at 1610 Moorland Road, Madison, Wis. 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 28, 2018

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 and director at 608-222-1201, 1610 Moorland Road, Madison, Wis., at least 24 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. Report on the District's Emergency Preparedness and Flood Response
4. Consent Calendar
 - A. Approval Meeting Minutes from 08-16-2018
 - B. Review and Award of Planning and Design Professional Services for Grass Lake Dike Restoration
 - C. Review and Approval of Sewer Extensions
New Construction Projects
Birchwood Point South - Phase 1, City of Madison
5. Review and Approval of Kettle Creek Sanitary Sewer Extension
6. Introduction of Annexation Petition and Scheduling of Public Hearing for a Parcel in the Town of Westport
7. Affordability
8. Metrogro Phosphorus Management
9. Fleet Policy Approval
10. Authorization to Purchase Vehicles
11. Convene in Closed Session in Accordance with 19.85(1)c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility
12. Reconvene in Open Session
13. Discussion or Actions, if any, Relative to Items Discussed in Closed Session
14. Chief Engineer and Director's Report
 - A. CED Update
 - B. Operations Report

- C. Regulatory/Legal Review
- D. Yahara WINS Update
- E. Future Meeting Schedule
- 15. Future Agenda Topics**
- 16. Other Business by Law**
- 17. Adjournment**