

NOTICE OF REGULAR MEETING

PLEASE TAKE NOTICE that there will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at **7:30 a.m., Thursday, September 14** 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: September 12, 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 24 hours before 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 08-31-2017
- 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

- The Community of Bishop's Bay, The Prairie & The Farm – Phase 5, Town of Westport Sewer Utility District
- Woods Farm Phase 1, City of Madison

4. Presentation of Proposed 2018 Budget and Capital Improvements Plan

5. Policy Governance Study Session

6. CED Update

- Overflow Overview

7. Future Agenda Topics

8. Other Business by Law

9. Adjournment