

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., on Thursday, January 26th**, 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: January 24, 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 **01-12-2017**
- B. Review and Approval of Sewer Extension Plans

New Construction Projects

- o Seminole Highway Interceptor, City of Fitchburg
- o Birchwood Point Phases 8 and 9, City of Madison
- o Yahara River Learning Center, Village of Windsor
- o East and W. Main Street, South Carroll Street and South Pinckney Street Assessment District 2017, City of Madison
- C. Continuation of Implementation Services for Asset Management
- D. Approval of Agreement between Capital Area Regional Planning Commission and MMSD for 2017 Collection System Evaluation
- E. Increase Liquid Processing Facility Plan Professional Services Agreement Amount

4. Policy Governance Study Session

5. Future Agenda Topics

6. Other Business by Law

7. Adjournment