

## **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, Oct. 11, 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: Oct. 9, 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: Introduction of new relief operator Brenda Staudenmaier
- 2. Oath of Office - New Commissioner Mary Swanson**
- 3. Appearances by the Public**
- 4. Consent Calendar**
  - A. Approval Meeting Minutes 09-27-2018
  - B. Approval of Cash Statement – Operating Fund
  - C. Approval of Cash Statement – Capital Projects Fund
  - D. Grit/Screenings Hauling 2019-2021
  - E. Approval of Order of Annexation for the Petitioned Boundary Annexation 2018-11 Schnaubelt Parcel (Town of Westport)
  - F. Approval of Sewer Extension Plans  
New Construction Projects
    - Chapel View - Phase 1, City of Madison
    - Terravessa - Brassica Extension, City of Fitchburg
- 5. Approval of 3<sup>rd</sup> Quarter Sewer Service Bills**
- 6. Deliberation and Direction on 2019 Operating Budget and Capital Projects Budget**
- 7. Pumping Station 7 Improvements Project Update**
- 8. Energy Infrastructure Study Session**
- 9. Chief Engineer and Director's Report**
  - A. CED Update
  - B. Regulatory/Legal Review
  - C. Future Meeting Schedule
- 10. Future Agenda Topics**
- 11. Other Business by Law**
- 12. Adjournment**