

## **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, October 12, 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: October 10, 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
  - Introduction of new plant operator John Lilja
  - Imagine a Day Without Water

### **2. Appearances by the Public**

### **3. Consent Calendar**

- A.** Approval Meeting Minutes from 09-28-2017
- 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**

Juniper Ridge Phase 5 – Village of McFarland

#### **Reconstruction Projects**

E. Gilman St., N. Pinckney St., and N. Butler St. Resurfacing with Utilities Assessment District 2017

- E.** Approval of 3rd Quarter Sewer Service Bills
- F.** Pumping Stations 11 & 12 Rehabilitation Acceptance of Work
- G.** Pumping Station 12 Force Main Relocation Acceptance of Work

### **4. Deliberation and Direction on 2018 Operating Budget and Capital Improvements Plan**

### **5. Adoption of Modifications to the Fund Reserve Policy**

### **6. CED Review Process – Meyer/Potts/James**

### **7. 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**

- 8. Reconvene in Open 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**
- 9. Discussion or Actions, if any, Relative to the Chief Engineer and Director's Performance Review Discussed in Closed Session**
- 10. Approve 2018 District Goals**
- 11. Chief Engineer and Director's Report**
- 12. Future Agenda Topics**
- 13. Other Business by Law**
- 14. Adjournment**