NOTICE OF REGULAR MEETING- REVISED 10-19-2018

PLEASE TAKE NOTICE that there will be a regular meeting of the commission of the Madison Metropolitan Sewerage District starting at **8 a.m., on Thursday, Oct. 25, 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. 23, 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. **Consent Calendar**
   A. Approval Meeting Minutes from 10-11-2018
   B. Review and Approval of Sewer Extensions-*Sauser*
      Reconstruction Projects
      - Pumping Station No. 7 Improvements
4. **Review and Adoption of 2019 Operating, Capital Projects and Debt Service Budgets**
5. **Review and Adoption of 2019 Sewer Service Charge Rates and Septage Disposal Rates**
6. **Connection Charge Rates and Fees**
7. **Review and Approval of 2018 Fleet Vehicle Purchases**
8. **Chief Engineer and Director's Report**
   A. CED Update
   B. Operations Report
      September Plant Performance Data
      September Plant Flow Data
   C. Regulatory/Legal Review
   D. Future Meeting Schedule as of 10-23-2018
9. **Future Agenda Topics**
10. **Other Business by Law**
11. **Adjournment**