

## **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 26, 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 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
- D. Special Recognition: PS-16 Force Main Repair

**2. Appearances by the Public**

**3. Consent Calendar**

- A. Approval Meeting Minutes from 10-12-2017
- B. Review and Approval of Sewer Extension Plans

**New Construction Projects**

Don Tierney Waunakee Development, Village of Waunakee

**4. Review and Adoption of 2018 Operating, Capital Projects and Debt Service Budgets**

**5. Review and Adoption of Proposed 2018 Sewer Service Charge Rates and Septage Disposal Rates**

**6. Review of Proposals and Approval of Career Clothing Services**

**7. Chief Engineer and Director's Report**

- A. CED Update
- B. Regulatory Review
- C. Operations Report
- D. Review of Commission Calendar

**8. Future Agenda Topics**

**9. Other Business by Law**

**10. Adjournment**