

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 27, 2016** 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 25, 2016

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 William Walker, Director of Planning and Strategy, and Sean Johnson, Relief Operator

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Commission Meeting Minutes from **10-13-2016**
- B. Review and Approval of Sewer Extension Plans
 - Attachment 1: 10-27-2016 Sewer Extension Vicinity Map**
 - Attachment 2: 10-27-2016 Sewer Extension Financial Summary**
 - New Construction Project**
 - Kettle Creek North Phase 1, City of Verona
 - Christopher Street, Village of Deforest

4. Overview of Yahara WINS Service Agreement with Dane County

5. Review and Final Guidance of the 2017 Operating, Capital Projects, and Debt Service Budgets

6. Review and Adoption of Resolution Authorizing the Issuance and Sale of Up to \$7,196,557 General Obligation Sewerage System Promissory Notes, Series 2016A, and Providing for Other Detail and Covenants With Respect Thereto for the CWF Loan for the Rimrock Interceptor Repair, Pumping Station 15 Rehabilitation, and the Pumping Station 12 Force Main Relocation

7. Chief Engineer and Director's Report

- A. Updates

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- B. Operations Report
 - C. Regulatory Review
 - D. Review Commission Calendar
 - 8. Future Agenda Topics**
 - 9. Other Business by Law**
 - 10. Adjournment**