

## NOTICE OF COMMISSION 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 Wednesday, November 27, 2019, 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: November 25, 2019

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 Dana Burmaster, Budget Manager and Comptroller
2. Appearances by the Public
3. Consent Calendar
  - A. Approval Meeting Minutes from 11-14-2019
  - B. Review and Approval of Design Phase Engineering Services: NSVI Improvements - McKee Road to Dunn's Marsh
4. PFAS Process Plan Review
5. Review and Approval of Professional Services: 2020 Energy Master Plan
6. Transition of Locating for Gravity Interceptors from Externally Contracted Services to an Internal FTE
7. Chief Engineer and Director's Report  
Items to be covered include but are not limited to:
  - A. CED Update
  - B. Regulatory/Legal Review
  - C. Operations Report
  - D. Future Meeting Schedule
8. Future Agenda Topics
9. Other Business Allowed by Law
10. Adjournment