

## **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 a.m., on Thursday, Dec. 13, 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: Dec. 11, 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
- D.** Commissioner Officer Elections

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

### **3. Consent Calendar**

- A.** Approval Meeting Minutes from 11-29-2018
- B.** Approval of Cash Statement – Operating Fund
- C.** Approval of Cash Statement – Capital Projects Fund
- D.** Review and Approval of Sewer Extension Plans  
Tierney Development - Boston Pizza  
Shepard Terrace, Chamberlain Ave., Van Hise Ave. and Mason St. Assessment District-2018
- E.** Review and Approval of Construction Phase Engineering Services: Pumping Station 7 Improvements
- F.** Authorizing the Purchase of Chemicals, Water, Power and Sponsored Research
- G.** Authorization to Exceed Budgeted Amount for Minor Capital Improvements
- H.** Review of Work and Increase Total Project Cost: Blower Unit 5 Rebuild and Reconditioning Project Contract

### **4. Review of Sponsored Research Programs and Authorization for 2019**

### **5. NEI Truax Extension Relief Project Update**

### **6. Commission Workgroup on the Chief Engineer and Director's Performance Review**

### **7. Year in Review Presentation**

### **8. Chief Engineer and Director's Report**

Items to be covered include but are not limited to:

- A.** CED Update
- B.** Regulatory/Legal Review
- C.** Future Meeting Schedule

### **9. Future Agenda Topics**

### **10. Other Business by Law**

### **11. Adjournment**