

## NOTICE OF REGULAR MEETING - AMENDED

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. 14, 2017, 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. 14, 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 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. Special Recognition: Yahara WINS Video
4. Consent Calendar
  - A. Approval Meeting Minutes from 11-22-2017
  - B. Approval of Cash Statement-Operating Fund
  - C. Approval of Cash Statement-Capital Projects Fund
  - D. Review and Approval of Sewer Extension Plans
    - New Construction Projects
      - Paragon Place – Phase 2, City of Madison
      - Savannah Brooks Residential – Phase 2, Village of DeForest
      - TID #8 Phase 1 Infrastructure Improvements, Village of DeForest
      - Terravessa Lift Station and Force Main, City of Fitchburg
  - E. Approval of Chemical Purchases
5. Change to Differential Pay
6. Review and Adoption of Resolution Authorizing the Issuance and Sale of Up to \$1,439,043 General Obligation Sewerage System Promissory Notes, Series 2017A, and Providing for Other Detail and Covenants With Respect Thereto for the CWF Loan for the West Interceptor/Randall Avenue to Near Pumping Station 2 project
7. Expedited Boundary Annexation 2017-02 Epic Lands in the City of Verona
8. Review and Approval of the Epic Contractor Annex Sanitary Sewer Extension
9. Approval of Resolution Collecting Connection Charges Unpaid Areas  
or

Convene in Closed Session in accordance with Wis. Stat. s. 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved associated with past connection charges.

- 10.** Reconvene in Open Session in accordance with Wis. Stat. s. 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved associated with past connection charges.
- 11.** Discussion or Action, if any, relative to the Closed Session (item 9 on this agenda)
- 12.** Property Insurance
- 13.** Chief Engineer and Director's Report
  - A. CED Update
  - B. WPDES Permit Status
  - C. Regulatory Review
  - D. Operations Report
  - E. Capital Projects Update
  - F. Future Meeting Schedule
  - G. Year in Review
- 14.** Future Agenda Topics
- 15.** Other Business by Law
- 16.** Adjournment