

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, December 15, 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: December 13, 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
- D. Proclamation for Monty Baker, Microbiologist –*Mucha*

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Commission Meeting Minutes from **11-23-2016**
- B. Approval of Cash Statement-**Operating Fund**
- C. Approval of Cash Statement-**Capital Projects Fund**
- D. Review and Approval of Sewer Extension Plans
 - o Seminole Highway Interceptor Extension-City of Fitchburg
- E. Sewer Extension Voiding of Emerick Oaks CSM
- F. Expedited Boundary Annexation Verona Technology Park
- G. Approval of Intergovernmental Agreement to Transfer Industrial Drive Sewer from the City of Madison and Monona to MMSD
- H. Authorizing the Purchase of Chemicals, Water and Power

4. Approval of Intergovernmental Agreement to Transfer Industrial Drive Sewer from the City of Madison and Monona to MMSD

5. 2017 Commission Officer Elections

6. Chief Performance Review Process

7. Chief Engineer and Director's Report

- A. Updates
- B. Operations Report
- C. Adaptive Management Quarterly Report
- D. Regulatory Review and Report
- E. Review Commission Calendar

8. Future Agenda Topics

9. Other Business by Law

10. Adjournment