

**NOTICE OF REGULAR MEETING AND  
COMMISSION STRATEGIC PLANNING SESSION**

**PLEASE TAKE NOTICE** that there will be a regular meeting of the commission of the Madison Metropolitan Sewerage District at **8 a.m. until 12 p.m., on Thursday, Feb. 14, 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: Feb. 12, 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
- 2. Appearances by the Public**
- 3. Consent Calendar**
  - A. Approval Meeting Minutes from **1-31-2019**
  - B. Approval of Cash Statement – **Operating Fund**
  - C. Approval of Cash Statement – **Capital Projects Fund**
  - D. **Expedited Annexation-Herrling**
  - E. **Expedited Annexation-Reynolds**
  - F. Review and Approval of Sewer Extension Plans
    - New Construction Projects
    - Chapel View Phase 2
    - Eagle Trace Phase 2
    - First Addition to 1000 Oaks Phase 7
    - Northeast Interceptor Truax Extension Relief Sewer
- 4. Ralph Erickson Retirement Resolution**
- 5. 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
- 6. Five Minute Recess**
- 7. Strategic Planning Session**
- 8. Future Agenda Topics**
- 9. Other Business by Law**
- 10. Adjournment**