

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 Thursday, May 16, 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.

PLEASE TAKE FURTHER NOTICE that members of and possibly a quorum of members of the commission subcommittee for the chief engineer and director's performance review may be in attendance at the above-stated meeting as active participants in which formal action may occur.

Date: May 14, 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 Project Engineers, Lisa Coleman and Rachel Feil

2. Appearances by the Public

3. Consent Calendar

- A. Approval Meeting Minutes from 4-25-2019
- B. Approval of Cash Statement – Operating Fund
- C. Approval of Cash Statement – Capital Projects Fund
- D. Approval of Cash Statement – Debt Service Fund
- E. Expedited Boundary Annexation 2019-05 Former Blooming Grove Lands – North Area, Requested by the City of Madison
- F. Review and Approval of Sewer Extension Plans

New Construction Projects

- Fahey Fields Phase 3, City of Fitchburg
- Cathedral Point Phase 9, City of Verona
- Woods Farm Phase 2, City of Madison
- 6510 Cottage Grove Road, City of Madison
- Stone House Lyric Phase 3 - 1050 E. Washington Ave, City of Madison
- Golden Ponds Addition to Westbridge, Village of Waunakee
- West Elderberry Sanitary Sewer Interceptor, City of Madison

Reconstruction Projects

- 2019 Street & Utility Improvements, Village of Shorewood Hills
- Buckeye Road Assessment District - 2019, City of Madison

4. Auditors Presentation of 2018 Financial Statements and Audit Findings

5. Update: District Actions Regarding Per and Polyfluoroalkyl Substances

6. 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

- 7. Convene in Closed Session in in Accordance with 19.85(1)c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility**
- 8. Reconvene in Open Session**
- 9. Discussion or Actions, if any, Relative to Items Discussed in Closed Session**
- 10. Future Agenda Topics**
- 11. Other Business by Law**
- 12. Adjournment**