

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, June 14, 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: June 12, 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

2. Appearances by the Public

3. Consent Calendar

- A. Approval Meeting Minutes from 05-24-2018
- B. Approval of Cash Statement - Operating Fund
- C. Approval of Cash Statement – Capital Projects Fund
- D. Approval of Three Expedited Boundary Annexations-*Sauser*
 - 2018-06 Malmquist/ Heinrichs/ Veridian Homes lands (City of Madison)
 - 2018-07 Francois and Jackie Luyet property (City of Madison)
 - 2018-10 McFarland School District Baseball Fields (Village of McFarland)
- E. Review and Approval of Sanitary Sewer Extensions-*Sauser*

New Construction Projects

- Eagle Trace - Phase 1

Re-Construction Projects

- N Prospect Ave Reconstruction - 2018
- Frey Street and Sawyer Terrace Reconstruction

4. Approval of an Expedited Boundary Annexation: 2018-08 Woodland West (Village of Waunakee)

5. Review and Approval of a Sanitary Sewer Extension (related to item #4)

6. Introduction of Annexation Petition and Scheduling of Public Hearing for a Parcel in the Town of Westport

7. Update on Badger Mill Creek

8. Chief Engineer and Director's Report

A. CED Update

B. Regulatory/Legal Review

C. Future Meeting Schedule

9. Future Agenda Topics

10. Other Business by Law

11. Adjournment