

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, September 13, 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: September 11, 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. Proclamation for Commissioner Potts
 - D. Announcements: Introduction of Mitchell Johnson, GIS Analyst
2. Appearances by the Public
3. Consent Calendar
 - A. Approval Meeting Minutes from 08-16-2018 and 08-30-2018
 - B. Approval of Cash Statement - Operating Fund
 - C. Approval of Cash Statement – Capital Projects Fund
 - D. Approval of Sewer Extension Plans
 - New Construction Projects
 - Village at Autumn Lake – Phase 8, City of Madison
 - 134 South Fair Oaks Avenue, City of Madison
 - Juniper Ridge – Phase 7, Village of McFarland
4. Outcomes Policy Study Session
5. Presentation of Proposed 2019 Operating Budget and Capital Projects Budget
6. Convene in Closed Session 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
7. Reconvene in Open Session
8. Discussions or Actions, if any, Relative to Items Discussed in Closed Session
9. Chief Engineer and Director's Report
 - A. CED Update
 - B. Regulatory/Legal Review
 - C. Future Meeting Schedule as of 09-10-2018

- 10.**Future Agenda Topics
- 11.**Other Business by Law
- 12.**Adjournment