

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, September 29, 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: September 27, 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

2. Appearances by the Public

3. Public Hearing and Discussion on 2017 Proposed Operating Budget and Capital Improvements Plan-*Mucha* Commission Agenda Report

4. Consent Calendar

- A. Approval of Commission Meeting Minutes from **09-15-2016**
- B. Review and Approval of Sewer Extension Plans-*Post*

Commission Agenda Report

Attachment 1: 9-29-2016 Sewer Extension Vicinity Map

Attachment 2: 9-29-2016 Sewer Extension Financial Summary

New Construction Project

- o Kilkenny Farms Phase 4, Village of Waunakee
Attachment 3: Kilkenny Farms Phase 4 Map & Resolution
- o Stanley Park Place Map & Resolution, City of Fitchburg
Attachment 4: Stanley Park Place Map & Resolution
- o Quarry Ridge Estates (Lots 166 – 180), Village of Cottage Grove
Attachment 5: Quarry Ridge Estates Map & Resolution

5. Draft Service Agreement Between Yahara WINS and Dane County-*Taylor* Commission Agenda Report

Attachment 1: Draft Service Agreement

6. Approval of Abatement of 2016 Tax Levy-*Brochtrup* Commission Agenda Report

Attachment 1: Resolution to Abate Property Tax Levy

7. Chief Engineer and Director's Report

A. Updates-*Mucha*

B. Operations Report-*Nehm*

August 2016 Plant Performance Data Report

August 2016 Plant Flow Data Report

C. Regulatory Review-*Kent*

D. Review Commission Calendar

Future Meeting Schedule as of 09-27-2016

8. Future Agenda Topics

9. Other Business by Law

10. Adjournment