

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 Wednesday, Nov. 22, 2017, 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: Nov. 22, 2017

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 11-09-2017
 - B. Review of Proposals and Approval of Career Clothing Services
 - C. Review of Testing and Bidding with Intent to Contract for Polymer
 - D. Review of Bids and Award of Contract: Coating of Wet Well at Pumping Station
4. Discussion and Potential Action Related to the Terravessa, City of Fitchburg sewer extension
or
Convene in Closed Session in accordance with Wis. Stat. s. 19.85(1)(e) for the purpose of conducting specified public business involving competitive reasons associated with the City of Fitchburg's request for authorization to connect a lift station into the district sewers and in accordance with Wis. Stat. s. 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved associated with any decision regarding the lift station requested by the City of Fitchburg
5. Reconvene in Open Session in Accordance with Wis. Stat. s. 19.85(1)(e) for the purpose of conducting specified public business involving competitive reasons associated with the City of Fitchburg's request for authorization to connect a lift station into the district sewers and in accordance with Wis. Stat. s. 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved associated with any decision regarding the lift station requested by the City of Fitchburg
6. Discussion or Actions, if any, relative to the topic discussed in the closed session (item four of this agenda)
7. GIS Implementation Contract Approval

8. Asset Management Plan Contract Approval
9. Study Session: Connection Charge Unpaid Audit Area – Findings and Next Steps
10. Chief Engineer and Director’s Report
 - A. CED Update
 - B. Regulatory Review
 - C. Operations Report
 - D. Review of Commission Calendar
11. Future Agenda Topics
12. Other Business by Law
13. Adjournment