

**REVISED**

**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, Jan. 31, 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.

Date: Jan. 29, 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 Pretreatment Coordinator Stacey Koch
2. Appearances by the Public
3. Consent Calendar
  - A. Approval Meeting Minutes from 1-17-2019
  - B. Review and Award of Design Phase Engineering Services: Liquid Processing Improvements Headworks Flow Metering
4. Review of Bids, Increase Total Project Cost and Award of Contract: Southwest Interceptor - Haywood Drive Replacement Project
5. Strategic Planning Overview
6. Chief Engineer and Director's Report
  - Items to be covered include but are not limited to:
    - A. CED Update
      - Update: Public concerns regarding per- and polyfluoroalkyl substances (PFAS)
      - Verona/District Memorandum of Understanding for Pumping Station 17 Force Main
    - B. Regulatory/Legal Review
    - C. Operations Report & Presentation of the 2018 End of Year Performance Statistics
    - D. Future Meeting Schedule
8. Future Agenda Topics
9. Other Business by Law

## 10. Adjournment