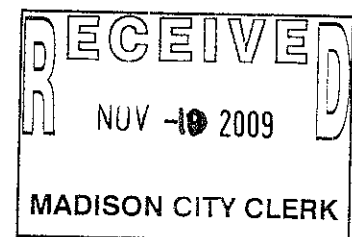


**Commission Meeting and Annexation Hearing
Monday, November 16, 2009 at 8:00 a.m.
Madison Metropolitan Sewerage District
1610 Moorland Road
Madison, WI 53713**

TENTATIVE AGENDA

1. Call to Order.
2. Meeting Attendees:
 - Commissioners:
 - Staff:
 - Visitors:
3. Approval of Commission Meeting Minutes of October 26, 2009.
4. Convene Public Hearing to take Testimony on the Proposed Annexation of Lands in the Village of Cottage Grove and the Town of Burke to the Madison Metropolitan Sewerage District.
5. Close Public Hearing.
6. Action on Annexation Request to Add Lands in the Village of Cottage Grove and the Town of Burke to the Madison Metropolitan Sewerage District.
7. Appearances by General Public.
8. Progress Reports:
 - a) Master Plan
 - b) Solids Handling Facilities Plan/Eleventh Addition Design.
 - c) Process Control System Upgrade/Replacement Planning.
 - d) Pumping Stations 6 and 8 Rehabilitation.
 - e) Northeast Interceptor – PS 10 to Lien Road Construction.
 - f) Badfish Creek Farm Bridges.
9. Cash Statement - General Account.
10. Cash Statement - Construction Account.
11. Cash Statement – Sinking Fund Account.
12. Request to Purchase Metrogro Application Vehicle.
13. Review and Approval of Sewer Extension Plans.
 - a) North Nine Mound Road Reconstruction, City of Verona.
14. Election of Commission Officer(s).
15. Future Commission Meetings.
16. Oral Reports by Staff:
 - a) Engine-generator back in service.
17. Other Reports by Staff of Operational, Construction, Regulatory, Legal, or General Matters of Which the Commission Should be Advised.
18. Adjournment.



Jon W. Schellpfeffer, Chief Engineer and Director