

NOTICE OF COMMISSION 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, July 25, 2013** in the Commission Room of the Operations Building 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 concluding its Agenda.

Date: July 22, 2013

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 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 and visitors
- C. Announcements

2. Appearances by the Public

3. Consent Calendar

Approval of Commission Meeting Minutes from **7-11-13**

4. Review and Approval of Sewer Extension Plans

Sauser

- *Brookside at Pleasant Valley, Village of Waunakee*
- *Cardinal Glenn – Phase 8, City of Madison*

5. Approval of Space Needs Study & Recommendations

Stieve

6. Phosphorus Management Strategy

Taylor

7. Oral Reports and Updates

Staff

- A. Operations Report-*Nehm*
- B. CARPC Update-*Commission*
- C. District Report-*Simon*

8. Future Agenda Topics

Commission

9. Other Business Allowed by Law

Commission

10. Adjournment

Commission