

MADISON METROPOLITAN SEWERAGE DISTRICT

1610 Moorland Road
Madison, WI 53713-3398
Telephone (608) 222-1201
Fax (608) 222-2703

D. Michael Mucha, P.E.
Chief Engineer & Director



COMMISSIONERS

Caryl E. Terrell
President
Thomas D. Hovel
Vice-President
Ezra J. Meyer
Secretary
John E. Hendrick
Commissioner
Topf Wells
Commissioner

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, March 14, 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: March 11, 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 2-14-13
Approval of Cash Statement-General Account
Approval of Cash Statement-Construction Account
- 4. Review of Annexation Petitions & Scheduling of Public Hearings**
 - **Will/Assembly of God parcels (9.4 acres), Village of Waunakee**
 - **Westlawn Heights (41.07 acres), Village of Cottage Grove**
- 5. Review and Approval of Sewer Extension Plans**
 - Utility Replacement with Resurfacing - 2013, City of Madison
 - West Wilson Street Reconstruction, City of Madison
 - Cora-Sanford-Holum-2013 Street & Underground Utility Reconstruction, Village of DeForest
 - South Webster Assessment District-2013, City of Madison
- 6. Chloride Reduction Activities**
- 7. Oral Reports and Updates**



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- A. Capital Projects Update
 - B. Operations Report
 - C. CARPC Update
 - D. Chief Engineer and Director Report
- 8. Future Agenda Topics**
- 9. Other Business Allowed by Law**
- 10. Adjournment**

