

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, May 16, 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: May 13, 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 4-25-13
 - Approval of Cash Statement-Operating Fund
 - Approval of Cash Statement-Capital Projects Fund
 - Approval of Cash Statement-Sinking Fund
- 4. Review and Approval of Sewer Extension Plans**
 - Grandview Commons Phase 18, City of Madison
 - Grandview Commons Phase 19, City of Madison
 - Town Center Addition to Grandview Commons, City of Madison
 - N. Henry St. and Iota Ct. Reconstruction, City of Madison
 - Baltzell Street and Cross Street Reconstruction Assessment District-2013, City of Madison
 - South Madison Beltline USH 12 & 18 Phase 1, City of Madison
- 5. Review of Bids and Award of Contract: 2013 Televising and Cleaning**
- 6. Approval of 2012 MMSD Annual Report**
- 7. CliftonLarsonAllen LLP Discussion of 2012 Audited Financial Statements**
- 8. Oral Reports and Updates**
 - A. Capital Projects Update
 - B. CARPC Update
 - C. Chief Engineer and Director Report
- 9. Future Agenda Topics**
- 10. Other Business Allowed by Law**
- 11. Adjournment**