

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, June 27, 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 Amended: June 20, 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 6-13-13
- 4. Review and Approval of Sewer Extension Plans**
 - Middleton Ridge at Misty Valley-Phase 3, City of Middleton
 - Scenic Ridge-Phase 5, City of Verona
 - Lower Badger Mill Creek Interceptor-Phase 3, MMSD
 - 306 West Main PUD, City of Madison
 - Secret Places, Phase 10, City of Madison
 - Meadowlands Phase 6 City of Madison
 - Ice Age-Jeffy Trail Path/Wolfe Addition to Hawk's Creek, City of Madison
- 5. Review and Approval of CMAR**
- 6. Acceptance of Staffing Study and Recommendation**
- 7. Discussion and Action Authorizing the Chief Engineer and Director to Administer the Contract on Behalf of Yahara WINs and Dane County**
- 8. Approval of Space Needs Study and Recommendations**
- 9. Pumping Station 18 Forcemain Project Update**
- 10. Review of Bids and Award of Contract: Pumping Station 18**
- 11. Study Session: 2014 Capital Improvements Plan**
- 12. Oral Reports and Updates**
 - A. CARPC Update
 - B. Chief Engineer and Director Report
- 13. Future Agenda Topics**
- 14. Other Business Allowed by Law**
- 15. Adjournment**