

NOTICE OF REGULAR 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, October 24, 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: October 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
 1. Special Recognition of Attorney Griffin Dorschel
 2. MMSD Website Presentation
 3. Introduction of Dave Richardson & Janet Grender

2. Appearances by the Public

3. Consent Calendar

Approval of Commission Meeting Minutes from **10-10-13**

4. Review and Approval of Sewer Extension Plans

- *Woodstone Phase 3, City of Madison*

5. Review and Adoption of the 2014 Proposed Budget

6. Review and Adoption of the 2014 Proposed Sewer Service Charge Rates

7. Review and Approval of Design Phase Engineering Services: Maintenance Facility

8. Review and Adoption of the 2014 Proposed Application Fees for Wastewater Generated outside the District

9. Oral Reports and Updates

- A. Operations Report-Nehm
- B. CARPC Update
- C. Chief Engineer & Director Report-Mucha

- 10. Future Agenda Topics**
- 11. Other Business Allowed by Law**
- 12. Adjournment**