

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, November 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: November 12, 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 of October 24, 2013
 - Approval of Cash Statement-**Operating Fund**
 - Approval of Cash Statement-**Capital Projects Fund**
 - Approval of Cash Statement-**Debt Service Fund**
- 4. Review and Approval of Sewer Extension Plans**
 - *Westbridge-Phase 3, Village of Waunakee*
- 5. Review and Adoption of the Proposed 2014 Interceptor Connection Charge Rates and Treatment Plant Connection Charge Rates**
- 6. Review and Adoption of the Proposed 2014 Annexation Hearing Charges and Plan Review Fees**
- 7. Review and Adoption of Resolution Authorizing The Issuance And Sale of up to \$4,746,580 General Obligation Sewerage System Promissory Notes, Series 2013C and Providing for Other Details With Respect Thereto for the Process Control System Upgrade/Replacement Project**
- 8. Review and Approval of Authorized Representative for Clean Water Fund Financial Assistance Agreements for the Pumping Station 18 Force Main, Pumping Stations 11 & 12 Rehabilitation and Maintenance Facility/Space Needs Improvement Projects**

- 9. Review and Adoption of Interim Financing Resolutions for the Pumping Stations 11 & 12 Rehabilitation and Maintenance Facility/Space Needs Improvements Projects**
- 10. Review Annexation Policies and Procedures and Prepare Response to City of Middleton**
- 11. Convene in Closed Session in Accordance with 19.85(1)(c) of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility-To Review Process for Chief Engineer and Director Performance Evaluation**
- 12. Oral Reports and Updates**
 - A. CARPC Update-*Commission and Staff*
 - B. Capital Project Update (Ostara)-*Nehm*
 - C. Chief Engineer & Directors Report-*Mucha*
- 13. Future Agenda Topics**
- 14. Other Business by Law**
- 15. Adjournment**