

# 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 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, January 17, 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: January 14, 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 12-13-12
- Approval of Cash Statement-General Account
- Approval of Cash Statement-Construction Account

### 4. Approval of 4th Quarter 2012 Sewer Service Bills

### 5. Review and Approval of Sewer Extension Plans

- *Elderberry Road, Pleasant View Road & Samuel Drive Assessment District-2012, City of Madison*
- *Fairway Glen, City of Monona*



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- 6. Review of Annexation Petition and Scheduling of Public Hearing (Windsor Crossing)**
- 7. Review of Bids and Award of Contract: Process Control System Upgrade/Replacement**
- 8. Review and Approval of Construction Phase Services for Process Control System Upgrade/Replacement**
- 9. Review and Approval of Services for Energy Study**
- 10. Clean Lakes Alliance Strand Report Presentation**
- 11. Oral Reports and Updates**
  - A. Operations Report
  - B. CARPC Update
  - C. Chief Engineer and Director Report
- 12. 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.**
- 13. Reconvene in Open Session**
- 14. Discussion and action, if any, related to matters discussed in closed session**
- 15. Future Agenda Topics**
- 16. Other Business Allowed by Law**
- 17. Adjournment**

