

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 13, 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: June 7, 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 5-30-13
 - Approval of Cash Statement-Operating Fund
 - Approval of Cash Statement-Capital Projects Fund
 - Monthly Credit Card Listing
- 4. Review and Approval of Sewer Extension Plans**
 - Scenic Ridge-Phase 5, City of Verona
 - Uptown Village, City of Fitchburg
- 5. Review and Approval of Construction Phase Engineering Services**
- 6. Authorization to Proceed with Agreement for Lower Badger Mill Creek Interceptor-Phase 3**
- 7. Acceptance of Work-Operations Building HVAC Rehabilitation**
- 8. Approval of Financial Policies**
- 9. Capital Projects Financing Options**
- 10. Oral Reports and Updates**
 - A. Capital Projects Update
 - B. CARPC Update
 - C. Chief Engineer and Director Report
- 11. Future Agenda Topics**
- 12. Other Business Allowed by Law**
- 13. Adjournment**