

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, September 12, 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: September 03, 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 **8-29-13**
 - Approval of Cash Statement-**General Account**
 - Approval of Cash Statement-**Construction Account**
- 4. Review and Approval of Sewer Extension Plans**
 - Westbridge Phase 3, Village of Waunakee
 - USH 51 Expansion, Village of DeForest
 - McAllen's Business Park, City of Madison
 - Prairie Creek-Phase 2C, Windsor SD No. 1
- 5. Preliminary Budget Presentation**
- 6. Adoption of Municipal Obligation Resolution Authorizing the Issuance And Sale of up to \$14,773,549 General Obligation Sewerage System Promissory Notes, Series 2013B, and Providing for Other Details and Covenants with Respect Thereto for the CWF Loan for Pumping Station 18**
- 7. Review of West Interceptor MH05-112A to MH05-119 Liner Project**
- 8. ISI-Envision Evaluation of Pump Station 18 Forcemain**
- 9. MPower Presentation**

- 10. Oral Reports and Updates**
 - A. Capital Projects Update-Simon
 - B. CARPC Update-Mucha
 - C. Chief Engineer & Directors Report
- 11. Future Agenda Topics**
- 12. Other Business Allowed by Law**
- 13. Adjournment**