

**NOTICE OF COMMISSION MEETING**  
**Revised on September 23, 2013**

**PLEASE TAKE NOTICE** that there will be a public hearing and regular meeting of the Commission of the Madison Metropolitan Sewerage District at **8:00 a.m., on Thursday, September 26, 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 23, 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**

- a. Approval of Commission Meeting Minutes from 9-12-13

**4. Convene Public Hearing on Territory in the Village of Cottage Grove**

**5. Close Public Hearing**

**6. Action on Annexation Request to Add Lands in the Village of Cottage Grove**

**7. Review and Approval of Sewer Extension Plans**

- Evco Plastics Building Expansion, Village of DeForest

**8. Public Hearing on 2014 Proposed Budget and Discussion**

**9. Review and Approval of Construction Phase Engineering Services-PS18 Force Main**

**10. Review of Bids and Award of Contract: Pumping Station 18 Force Main**

**11. Oral Reports and Updates**

- A. Operations Report-*Reusser*

- B. Update on Toxicity Testing-*Reusser*
- C. CARPC Update
- D. Chief Engineer and Director Report-*Mucha*

**12. Future Agenda Topics**

**13. Other Business Allowed by Law**

**14. Adjournment**