

NOTICE OF COMMISSION MEETING

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, December 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: December 10, 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-Welcome Claudia Haack, Sustainable Infrastructure Manager and Michael Bowman, Network Technician

2. Appearances by the Public

3. Consent Calendar

- Approval of Commission Meeting Minutes from 11-14-13
- Approval of Cash Statement-Operating Fund
- Approval of Cash Statement-Capital Projects Fund
- Monthly Credit Card Listing

4. Review and Approval of Professional Services to Provide A Budgeting Application

5. Review and Approval of Public Depositories Resolution

6. Manure Digester/Nutrient Concentration Unit

7. STUDY SESSION: *Roadmap to Energy Independence*

8. Oral Reports and Updates

- A. Operations Report
- B. Phosphorus Management & Pollution Prevention
- C. CARPC Update
- D. Chief Engineer and Directors Report
 - Public Hearing Process
 - Meeting Schedule as of 12/09/13

9. 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

10. Reconvene in Open Session

11. Discussion and action, if any, related to matters discussed

12. Future Agenda Topics

13. Other Business Allowed by Law

14. Adjournment