

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 30, 2014** 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 28, 2014

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

Call to Order
Welcome guests and visitors
Announcements

2. Appearances by the Public

3. Consent Calendar

A. Approval of Commission Meeting Minutes from 01-16-13

4. Review and Approval of Sewer Extensions

- East Johnson Street Reconstruction-2014, City of Madison
- King St., E. Main St., & S. Pinckney St. Assessment District-2014, City of Madison

5. 2013 MMSD Boundary Annexations

6. Expedited Annexation Procedure

7. STUDY SESSION: *Phosphorus Management Update*

8. Oral Reports and Updates

- A. Operations Report-*Nehm*
CARPC Update-*Commission and Staff*
- B. Legislative Update-*Kent*
- C. Chief Engineer & Directors Report-*Mucha*

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-To Review Process for Chief Engineer and Director Performance Evaluation

10. Future Agenda Topics

11. Other Business by Law

12. Adjournment