

## **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, February 27, 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: February 24, 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 02-13-14

### **4. Review and Approval of Sewer Extension Plans**

- *South Madison Beltline, USH 12&18 Phase 2-City of Madison*

### **5. Authorizing 2014 Televising and Cleaning**

### **6. Oral Reports and Updates**

A. CARPC Update-*Commission and Staff*

B. Operations Report-*Nehm*

C. Ecosystems Services Update-*Taylor*

D. Regulatory Updates-*Kent*

E. Chief Engineer & Directors Report-*Mucha*

- 7. Convene in Closed Session in Accordance with 19.85(1)(c) of the Wisconsin Statutes for Purposes of Developing Negotiating Strategies for Collective Bargaining with the Local 60, AFSCME, AFL-CIO, for the Contract that Expires December 31, 2014**
- 8. Reconvene in Open Session**
- 9. Discussion and actions, if any, related to matters discussed in closed session**
- 10. Future Agenda Topics**
- 11. Other Business by Law**
- 12. Adjournment**