

## **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, October 16, 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: October 13, 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**
  - 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 9-25-14
  - B. Approval of Cash Statement-Operating Fund
  - C. Approval of Cash Statement-Capital Projects Fund
  - D. Approval of Purchase of Replacement Pump at Pump Station 16
- 4. Review and Approval of 3rd Quarter Sewer Service Bills**
- 5. Decision on District Health Insurance Carrier**
- 6. Follow-up Discussion on the Proposed 2015 Operating Budget and Capital Improvements Plan**
- 7. Introduction of Annexation Petitions and Schedule Public Hearing for Two Parcels in the Village of Cottage Grove**
- 8. Acceptance of Work-11<sup>th</sup> Addition to Nine Springs Wastewater Treatment Plant**
- 9. Oral Reports & Updates**
  - A. CARPC Update
  - B. Capital Projects Update
  - C. Regulatory Review
  - D. Chief Engineer & Directors Report
- 10. Future Agenda Topics**
- 11. Other Business by Law**
- 12. Adjournment**