

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, March 12, 2015** 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 taking any action based on the closed session and concluding its Agenda.

Date: March 10, 2015

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. Announcements
- B. Call to Order
- C. Welcome guests and visitors

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Commission Meeting Minutes from 02-26-2015
- B. Approval of Cash Statement-Operating Fund
- C. Approval of Cash Statement-Capital Projects Fund

4. Review and Approval of Sewer Extension Plans

- Bascom Place, Bascom St & Chamberlain Ave Reconstruction Assessment District - 2015, City of Madison
- Bittersweet Place Assessment District - 2014, City of Madison
- Lincoln Street Sanitary Sewer Relay, City of Verona
- Grandview Commons North Phase 2, City of Madison
- Grandview Commons Phase 21, City of Madison
- Chapel Green Phase 2, Village of DeForest
- Birchwood Point Phase 3, City of Madison

5. Authorizing Contracts for Metrogro Hauling and Application Contractors

6. Oral Reports and Updates

- A. CARPC Update-*Commission and Staff*
- B. Capital Projects Update-*Simon*
- C. Air Permit Update-*Nehm*
- D. Regulatory Review-*Kent*
- E. Chief Engineer & Directors Report-*Mucha*

7. Future Agenda Topics

8. Other Business by Law

9. Adjournment