

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, April 16, 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: April 13, 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 **03-26-2015**
- B. Approval of Cash Statement-**Operating Fund**
- C. Approval of Cash Statement-**Capital Projects Fund**
- D. Expedited Annexation: Elderberry Associate parcel, City of Madison

4. Review and Approval of Sewer Extension Plans

- Chapel Green, Phase 2, Village of DeForest
- Mineral Point Road/Midvale Boulevard Intersection, City of Madison
- North Pinckney Street Assessment District-2015, City of Madison
- Milwaukee Street, City of Madison
- Utility Replacement with Resurfacing-2015, City of Madison
- Adams Street, Randall Avenue and Mound Street Resurfacing Assessment District-2015, City of Madison.
- 114 North Bedford Street, City of Madison.

5. Review of Annexation Petition and Scheduling of Public Hearing

6. CliftonLarsonAllen LLP Discussion of 2014 Audited Financial Statements

7. Approval of 1st Quarter 2015 Sewer Service Bills

8. 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*

9. Convene in Closed Session in Accordance with 19.85(1)(e) of the Wisconsin Statutes to Deliberate Regarding Employment Relations Arrangements which involve Competitive or Bargaining Considerations; and in Accordance with 19.85(1)(g) of the Wisconsin Statutes to confer with Legal Counsel who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the body with Respect to Litigation in Which it is Likely to Become Involved (2015 Local 60 AFSCME Contract Extension)

10. Reconvene in Open Session

11. Discussion or Actions, if any, Relative to Items Discussed in Closed Session

12. Future Agenda Topics

13. Other Business by Law

14. Adjournment