



## **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, May 14, 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: May 11, 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 **04-30-2015**
- B. Approval of Cash Statement-**Operating Fund**
- C. Approval of Cash Statement-**Capital Projects Fund**
- D. Approval of Cash Statement-**Debt Service Fund**

### **4. Convene Public Hearing on Territory in the Town of Westport** ***Petition and Maps for Annexation by the Town of Westport***

### **5. Close Public Hearing**

### **6. Action on Annexation Request to Add Lands in the Town of Westport**

**7. Review and Approval of Sewer Extension Plans**

- Cross Street Assessment District - 2015, City of Madison
- Burning Wood Way, Comanche Way, Menomonie Ct., Burning Wood Ct. and Fourth Street Assessment District – 2015, City of Madison
- The Community of Bishops Bay, Callaway Court Addition – The Villas, City of Middleton
- Second Addition to Carriage Ridge, Town of Westport Utility District #2
- Cathedral Point – Phase 5, City of Verona
- North Charter Street & Spring Street Reconstruction Assessment District-2015, City of Madison

**8. Review and Adoption of Resolution Authorizing the Issuance, and Sale of, Up to \$12,094,707 in General Obligation Sewerage System Promissory Notes, Series 2015B and Providing for Other Details and Covenants With Respect Thereto for the Maintenance Facility Project**

**9. Adoption of Resolution Regarding Adaptive Management**

**10. Review District Property Use Options for Nine Springs Campus Area**

**11. Oral Reports and Updates**

- A. CARPC Update
- B. Air Permit Update
- C. Capital Projects Update
- D. West Point Force Main Analysis Update
- E. Regulatory Review
- F. Chief Engineer & Directors Report

**12. Convene in Closed Session Pursuant to Wis. Stats. §19.85(1)(g) 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 or is Likely to Become Involved (status update on air permit compliance)**

**13. Reconvene in Open Session**

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

**15. Future Agenda Topics**

**16. Other Business by Law**

**17. Adjournment**