

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, June 11, 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: June 9, 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. Call to Order
- B. Announcements
- C. Welcome guests and visitors

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Commission Meeting Minutes from 05-28-2015
- B. Approval of Cash Statement-Operating Fund
- C. Approval of Cash Statement-Capital Projects Fund

4. Review and Approval of Sanitary Sewer Extension Plans

Reconstruction Projects:

- Madison St., Oakland Ave. and Garfield St. Reconstruction, City of Madison
- Wirth Court Reconstruction Assessment District – 2015, City of Madison
- Turner Avenue Assessment District – 2015

New Construction Projects:

- The Community of Bishops Bay, The Back Nine – Phase 3, City of Middleton
- Fox Hills Subdivision - Phase 1, Village of DeForest: Hawks Valley Phase 1 & 2, City of Madison
- Prairie Creek – Phase 2D, Town of Windsor Sanitary District #1
- River's Turn - Phase 3, Village of DeForest:
- Tribeca Drive Water Main Extension, City of Middleton
- The Meadowlands – Phase 8, City of Madison
- Bear Claw Way, Wilrich Street, and Cobalt Street Assessment District - 2015, City of Madison
- Autumn Ridge Reserve, City of Madison

5. Approval of Resolution on Employee Engagement

6. Approval of Purchase of Used Biosolids Applicator

7. Approval for Award of Laboratory Information Management System (LIMS) Contract

8. Oral Reports and Updates

- A. Connection Charge Statute of Limitation Update
- B. CARPC Update
- C. Air Permit Update
- D. Capital Projects Update
- E. West Point Force Main Analysis Update
- F. Regulatory Review
- G. Diversity Internship Program
- H. Chief Engineer & Directors Report

9. Future Agenda Topics

10. Other Business by Law

11. Adjournment