

NOTICE OF PUBLIC HEARING AND 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, September 24, 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: September 22, 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 **09-10-2015**

4. Review and Approval of Sewer Extension Plans

New Construction Projects:

- Village at Autumn Lake Phase 1, City of Madison
- Wolf Hollow Lot 97, Windsor Sanitary District
- Paragon Place – Phase 1, City of Madison

5. Public Hearing and Discussion on 2016 Proposed Operating Budget and Capital Improvements Plan

6. Close Public Hearing

7. Review of Bids and Award of Contract: Maintenance Facility Storage And Workbench Equipment

8. Acceptance of Work: Pumping Station 18

9. Living Wage Discussion

10. Chief Engineers and Director's Report

- A. Air Permit Update-*Nehm*
- B. Operations Report-*Nehm*
- C. CARPC Update-*Commission and Staff*
- D. Review Commission Calendar

11. Future Agenda Topics

12. Other Business by Law

13. Adjournment