

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 25, 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 23, 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 **06-11-2015**
- B. Approval of Commission Meeting Minutes from **06-18-2015**

4. Review and Approval of Sanitary Sewer Extension Plans

Reconstruction Projects:

- Spruce Street Reconstruction Assessment District - 2015, City of Madison

New Construction Projects:

- Fox Hills Subdivision - Phase 1, Village of DeForest
- River's Turn - Phase 3, Village of DeForest
- Autumn Ridge Reserve, City of Madison
- Wolf Hollow – Phase 4, Windsor Sanitary District #1
- The Willows, City of Madison
- Windsor Crossing, Windsor Sanitary District #1
- Juniper Ridge – Phase 1, Village of McFarland

5. PS15 Design Considerations

6. STUDY SESSION: Presentation of Draft 2016 Capital Improvements Plan

7. Oral Reports and Updates

- A. CARPC Update
- B. Operations Report
- C. Air Permit Update
- D. Process Control Upgrade
- E. Regulatory Review
- F. Ecosystem Services Update
- G. West Point Force Main Analysis Update
- H. Chief Engineer & Directors Report

8. Future Agenda Topics

9. Other Business by Law

10. Adjournment