

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, February 12, 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: February 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. Announcements
- B. Call to Order & Welcome Guests and Visitors
- C. Introduction of New Employees

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Commission Meeting Minutes from 01-29-2015
- B. Approval of Cash Statement-Operating Fund
- C. Approval of Cash Statement-Capital Projects Fund
- D. Approval of Purchase of Laser Flow Meters-*Nehm*

4. Review and Approval of Sewer Extension Plans

- S. Owen Drive Assessment District – 2015, City of Madison (Reconstruction)
- UW Clinic, Village of Cottage Grove (New Construction)

5. Authorizing 2015 Televising and Cleaning

6. Award of Contract for Pump Station 16 Ventilation Modifications Project

7. Review and Adoption of Resolution Authorizing the Issuance and Sale of, Up to \$10,663,025 General Obligation Sewerage System Promissory Notes, Series 2015A and Providing for Other Details and Covenants With Respect

There to for the Pumping Stations 11 & 12 Rehabilitation Project

- 8. Maintenance Facility: Review and Approval of Construction Phase Engineering Services**
- 9. 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*
 - Sewer Use Ordinance Revision Process
- 10. Convene in Closed Session in Accordance with 19.85(1)c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation Or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility.**
- 11. Reconvene in Open Session**
- 12. Discussion or Actions, if any, Relative to Items Discussed in Closed Session**
- 13. Future Agenda Topics**
- 14. Other Business by Law**
- 15. Adjournment**