

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, March 26, 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: March 24, 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 **03-12-2015**
- B. Authorize Payment of Legal Services

4. Review and Approval of Sewer Extension Plans

- Tompkins Drive Reconstruction Assessment District – 2015, City of Madison
- Chapel Green Phase 2, Village of DeForest
- Birchwood Point Phase 3, City of Madison
- Holland Fields Phase 10, Windsor Sanitary District #1
- Van Wie Sewer Extension, Village of Waunakee

5. Bishop's Bay Sewer Service Alternatives

6. Maintenance Facility: Review and Approval of Construction Phase Professional Services

7. Sewer Use Ordinance Revision Update

8. Oral Reports and Updates

- A. CARPC Update-*Commission and Staff*
- B. Operations Report-*Nehm*
- C. Air Permit Update-*Nehm*
- D. Chief Engineer & Directors Report-*Mucha*

- 9. Convene in Closed Session Pursuant to Wis. Stats. §1985(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 Likely to Become Involved (2015 Local 60 AFSCME Contract Extension)**
- 10. Reconvene in Open Session to Take Action Regarding 2015 Local 60 AFSCME Contract Extension**
- 11. Discussion or Actions, if any, Relative to Items Discussed in Closed Session**
- 12. Future Agenda Topics**
- 13. Other Business by Law**
- 14. Adjournment**