

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, May 28, 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: May 26, 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
- D. Presentation of 2014 Annual Report and Executive Summary

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Commission Meeting Minutes from 05-14-2015
- B. Authorizing of Budget Authority to Chief Engineer and Director for Special Legal Services

4. Consideration of Order to Annex Lands in the Town of Westport (Subject of May 14, 2015 Annexation Hearing)

5. Review and Approval of Sewer Extension Plans

- 1. Bishops Bay, The Back Nine – Phase 3, City of Middleton
- 2. Fox Hills Subdivision – Phase 1, Village of DeForest
- 3. Eastlawn – Phase 2, City of Madison
- 4. 1802 Maplecrest Drive – Phase 4, City of Madison
- 5. Hawks Valley – Phase 1 & 2, City of Madison
- 6. Prairie Creek – Phase 2D, Town of Windsor SD#1
- 7. River's Turn – Phase 3, Village of DeForest

6. Provide Budget Authority to Chief Engineer and Director for Special Legal Services

7. Preparation for Fiscal Year 2016 Budget

8. Study Session - Sustainable Infrastructure Framework: Level of Service and Business Risk

9. Oral Reports and Updates

- A. CARPC Update
- B. Operations Report
- C. Air Permit Update
- D. West Point Force Main Analysis Update
- E. Ecosystem Services Update
- F. Chief Engineer & Directors Report

10. Future Agenda Topics

11. Other Business by Law

12. Adjournment