

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, July 16, 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: July 14, 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 06-25-2015
- B. Approval of Cash Statement-Operating Fund
- C. Approval of Cash Statement-Capital Projects Fund
- D. Acknowledgement of Boundary Annexation in the City of Middleton and Addition to MMSD Service Area

4. Status of Governance

5. Review and Approval of Sanitary Sewer Extension Plans

New Construction Projects:

- Autumn Ridge Reserve, City of Madison
- The Willows, City of Madison
- Windsor Crossing, Windsor Sanitary District #1
- Juniper Ridge – Phase 1, Village of McFarland
- Kilkenny Farms – Phase 3, Village of Waunakee
- North Nine Mount Road Reconstruction, City of Verona
- Birchwood Point Phase 4, City of Madison
- North Towne Corporate Park – CapWin19 LLC – Phase 2, Village of DeForest
- Waunakee Intermediate School, Village of Waunakee

6. Approval of 2nd Quarter 2015 Sewer Service Bills

7. Review and Acceptance of 2016 Draft CIP for Planning Purposes

8. Oral Reports and Updates

- A. CARPC Update
- B. Air Permit Update
- C. Regulatory Review
- D. West Point Force Main Analysis Update
- E. Chief Engineer & Directors Report

9. Future Agenda Topics

10. Other Business by Law

11. Adjournment