

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 30, 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 28, 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 07-8-2015 and 7-16-2015
4. Review and Approval of Sanitary Sewer Extension Plans
New Construction Projects:
 - The Willows, City of Madison
 - Juniper Ridge – Phase 1, Village of McFarland
 - Waunakee Intermediate School, Village of Waunakee
5. Approval/Acceptance of Bids for Coating of Gravity Sludge Thickeners
6. Dane County Services Agreement for Adaptive Management
7. Chloride Reduction 5-year Strategy
8. Adoption of Sewer Use Ordinance Revisions
9. Chief Engineer and Director's Report
 - A. Budget Schedule and Process
 - B. Operations
 - C. Air Permit Update
 - D. Regulatory Review
 - E. West Point Force Main Analysis Update
 - F. CARPC Update
 - G. Review Commission Calendar
10. Future Agenda Topics
11. Other Business by Law
12. Adjournment