

## **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, August 27, 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: August 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 08-13-2015
- B. Employee Handbook Approval
- C. Authorize Payment of Legal Services

### **4. Review and Approval of Sewer Extension Plans**

#### **New Construction Projects:**

- Bear Tree Farms – Phase 1, Town of Windsor
- 4103-4119 Portage Road, City of Madison
- Savannah Brooks – Residential Phase 1, Village of DeForest
- Pizza Ranch and County Farms Retail, City of Verona
- First Addition to Renaissance on The Park – Phase 2, City of Fitchburg

#### **Reconstruction Projects**

- Capital City Path Reconstruction, City of Madison

- 5. Review and Approval of CMAR**
- 6. Review of Bids and Award of Contract: Replacement of Air Expansion Tanks in the West Boiler Building**
- 7. Chief Engineer and Director's Report**
  - A. Commission Voting Requirement Update
  - B. District's Response to State Changes to CARPC
  - C. Regulatory Review
  - D. Operations Report
  - E. Air Permit Update
  - F. Ecosystems Services Update
  - G. CARPC Update
  - H. Commission Calendar
- 8. Future Agenda Topics**
- 9. Other Business by Law**
- 10. Adjournment**