

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, September 10, 2015** in the Multipurpose 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: September 8, 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
- D. Proclamation for Ezra Meyer thanking him for his dedication and service as a Commissioner.

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Commission Meeting Minutes from 08-27-2015
- B. Approval of Cash Statement-Operating Fund
- C. Approval of Cash Statement-Capital Projects Fund
- D. Review of Bids & Award of Contract for Air Pipe Repair & Pavement Replacement

4. Review and Approval of Sanitary Sewer Extension Plans

New Construction Projects:

- Westbridge Subdivision-Phases 4 & 5, Village of Waunakee

5. Acceptance of Work-Pumping Station 18 Force main

6. Presentation of Proposed 2016 Operating Budget & Capital Improvements Plan

7. STUDY SESSION: Connection Charge Rate Study

8. Chief Engineers and Director's Report

- A. Air Permit Update-*Nehm*
- B. Regulatory Review and Report-*Kent*
- C. CARPC Update-*Commission and Staff*
- D. Review Commission Calendar

9. Future Agenda Topics

10. Other Business by Law

11. Adjournment