

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, October 15, 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: October 12, 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.

AGENDA

1. Opening
 - A. Call to Order
 - B. Announcements
 - C. Welcome guests and visitors
 - D. Self-introduction of Commissioners and Staff
2. Appearances by the Public
3. Swearing in of Commissioners
4. The Path Forward
5. Election of Commission Officers
6. Consent Calendar
 - A. Approval of Commission Meeting Minutes from 09-24-2015 & 10-07-2015
 - B. Approval of Cash Statement-Operating Fund
 - C. Approval of Cash Statement-Capital Projects Fund
 - D. Review and Approval of Sanitary Sewer Extension Plans
 - McAllen 120 Business Park Phase 2, City of Madison
7. Review and Approval of 3rd Quarter Sewer Service Bills
8. Review of Rimrock Interceptor Rehabilitation/Replacement Project
9. Chief Engineers and Director's Report
 - A. Air Permit Update
 - B. Regulatory Review and Report
 - C. Capital Projects Update
 - D. Review Commission Calendar
10. Future Agenda Topics
11. Other Business by Law
12. Adjournment