

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, December 17, 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: December 15, 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
 - Introduction of Matt Prell, Monitoring Services/Sewer Maintenance Worker
 - C. Welcome Guests
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of Commission Meeting Minutes from 11-12-2015 and 11-29-2015
 - B. Approval of Cash Statement-Operating Fund
 - C. Approval of Cash Statement-Capital Projects Fund
4. Approval of Research Agreement with UW-Madison
5. Award of Professional Services Agreement for Strategic Technology Planning
6. Acceptance of Work: Process Control System Upgrade Project
7. Acceptance of Work: Northeast Interceptor MH13-116H to MH13-127 Rehabilitation Project
8. Review Bids, Increase Total Project Cost and Award Contract: Rimrock Interceptor Rehabilitation/Replacement Project

9. Full-Scale Adaptive Management Progress

10. STUDY SESSION: History of the District

11. Chief Engineer and Director's Report

- A. Operations Report
- B. Capital Projects Update
- C. Regulatory Review and Report
- D. Review Commission Calendar

12. Future Agenda Topics

13. Other Business by Law

14. Adjournment