

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 29, 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 27, 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 **10-15-2015**
 - B. Review and Approval of Sewer Extension Plans
 - MMSD Rimrock Interceptor Rehabilitation/Replacement, MMSD
- 4. Review and Adoption of the 2016 Proposed Sewer Service Charge Rates and Septage Disposal Rates**
- 5. Review and Adoption of the 2016 Proposed Application Fees for Wastewater Generated Outside the District**
- 6. Study Session: Regulatory Drivers-Challenges, Trends and Opportunities**
- 7. Chief Engineers and Director's Report**
 - A. Operations Report
 - B. Review Commission Calendar
- 8. Future Agenda Topics**
- 9. Other Business by Law**
- 10. Adjournment**