

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, April 28, 2016** 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: April 25, 2016

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 Chief Engineer 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. Welcome Guests
- C. Announcements

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Commission Meeting Minutes from **03-31-2016 and 04-14-2016**

4. Review and approval of Sewer Extension Plans

Reconstruction Projects

- Turner Avenue, Allis Avenue & Maher Street Assessment District – 2016, City of Madison

New Construction Projects

- The Turn at Cherokee - 5204 N. Sherman Avenue, City of Madison
- TID #6 North Business Park Improvements Phase 1 Village of DeForest
- First Addition to 1000 Oaks Phase 1, City of Madison
- Sub-Zero Public Street Improvements, City of Fitchburg
- Village at Autumn Lake Phase 2, City of Madison
- Pyare Square - Lodge Phase II, MMSD
- Lower Badger Mill Creek Sanitary Sewer Interceptor (City of Madison) Phase 3, City of Madison
- GVC Towne Center - 'B' Block, City of Madison
- Bishop's Bay, The Back Nine Phase 4, City of Middleton

5. Request for the Commission to Host a Joint *One Water* Workshop with the Madison Water Utility to Explore Shared Opportunities for a Sustainable Water Future

- 6. Transaction Authority for Legal Services**
- 7. Chief Engineer and Director's Report**
 - A. Updates
 - B. Operations Report
 - C. Regulatory Review
- 8. Convene in Closed Session in Accordance with Closed session under Wisconsin Statutes §19.85 (1) (g); conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with Terra Construction**
- 9. Reconvene in Open Session**
- 10. Discussion or Actions, if any, Relative to the April 14, 2016 Commission Agenda Topic "2016 Interceptor Rehabilitation: Review Bids, Increase Total Project Cost and Award Contract" Discussed in Closed Session.**
- 11. Future Agenda Topics**
- 12. Other Business by Law**
- 13. Adjournment**