

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 15, 2016** at the Maintenance Facility –Training Room 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 13, 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
 - Introduction of Matthew Leitzen, Procurement Agent-Fox

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Commission Meeting Minutes from **08-25-2016**
- B. Approval of Cash Statement-**Operating Fund**
- C. Approval of Cash Statement-**Capital Projects Fund**
- D. Review and Approval of Sewer Extension Plans-*Post*
 - o Stoner Prairie, City of Fitchburg

4. Struvite Harvesting Program Report-Grooms

5. Presentation of Proposed 2017 Operating Budget and Capital Projects Improvements Plan-Mucha

6. Chief Engineer and Director's Report

- A. Updates-Mucha
- B. Capital Projects Update-Borelli
- C. Regulatory Review-Kent
 - Regulatory Review Summary Report**
- D. Review Commission Calendar

Future Meeting Schedule as of 09-12-2016

7. Mid-Year Performance Review for the Chief Engineer and Director

8. Convene in Closed Session in Accordance with 19.85(1)(c) of the

Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility

- 9. Reconvene in Open Session in Accordance with 19.85(1)(c) of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility**
- 10. Discussion or Actions, if any, Relative to the Chief Engineer and Director's Performance Review Discussed in Closed Session**
- 11. Future Agenda Topics**
- 12. Other Business by Law**
- 13. Adjournment**