

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that there will be a special joint meeting between members of the Madison Water Utility Board and the Commission of the Madison Metropolitan Sewerage District (MMSD) at **6:00 p.m., on Thursday, July 14, 2016** at the Maintenance Facility –Training Room at 1610 Moorland Road, Madison, Wisconsin 53713. It is likely that a quorum of members of the MMSD Commission will be in attendance at the above stated meeting as participants. No formal action will be taken by the Commission at the above stated meeting. Any related formal action on behalf of the Madison Metropolitan Sewerage District will be taken at regularly scheduled District Commission meetings.

Date: July 11, 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 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.

This is a joint work session between the Madison Water Utility Board and Commission of the Madison Metropolitan Sewerage District to explore the opportunities for working together to develop a Joint Sustainability Plan.

1. Opening

- A. Call to Order
- B. Welcome
- C. Self-Introductions
- D. Icebreaker

2. Framing the Issues and Opportunities

3. Discussion and Guidance

4. Meeting Wrap-up

- A. Recap of Guidance
- B. Summarizing Next Steps
- C. Future Agenda Topics
- D. Other Business
- E. Adjournment