

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, January 14, 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: January 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.

1. Opening
 - A. Call to Order
 - B. Announcements
 - Introduction of Matt Sieb, Process and Research Engineer
 - C. Welcome Guests
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of Commission Meeting Minutes from 12-17-2016
 - B. Approval of Cash Statement-Operating Fund
 - C. Approval of Cash Statement-Capital Projects Fund
 - D. Authorizing the Purchase of Chemicals, Water and Power
 - E. Review and Approval of Sewer Extension Plans
 - Epic Campus 5, City of Verona
4. Introduction of Annexation Petition and Scheduling of Public Hearing for Three Parcels in the Town of Westport Sewer Utility District
5. Approval of Fourth Quarter 2015 Sewer Service Bills
6. Review and Award of Professional Services for the 2016 Liquid Processing Facilities Plan

- 7.** Authorization for Chief Engineer and Director to Execute the Intergovernmental Agreement for Full-Scale Adaptive Management Project
- 8.** Chief Engineer and Director's Report
 - A. Regulatory Review and Report-*Kent*
 - B. Review Commission Calendar
- 9.** Future Agenda Topics
- 10.** Other Business by Law
- 11.** Adjournment