
NOTICE OF REGULAR MEETING

PLEASE TAKE NOTICE that there will be a regular meeting and public hearing of the Commission of the Madison Metropolitan Sewerage District at **8:00 a.m., on Thursday, February 11, 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: February 8, 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 and 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. Convene Public Hearing on Territory in the Town of Westport Sewer Utility District**
- 4. Consideration of Order to Annex Lands in the Town of Westport Utility District**
- 5. Consent Calendar**
 - A. Approval of Commission Meeting Minutes from 01-28-2016
 - B. Approval of Cash Statement-Operating Fund
 - C. Approval of Cash Statement-Capital Projects Fund
 - D. Authorizing 2016 Televising and Cleaning
 - E. Review and Approval of Sewer Extension Plans

Reconstruction Project:

 - Hillcrest Drive and Hillcrest Circle Assessment District-2016, City of Madison

New Construction Project:

 - Hill Farms-Re-Development Project, City of Madison
- 6. Pumping Station 15 Rehabilitation: Project Review/Update**
- 7. Chief Engineer and Director's Report**
 - A. Hot Topics
 - B. Capital Projects Update
 - C. Regulatory Review and Report
 - D. Review Commission Calendar
- 8. Future Agenda Topics**
- 9. Other Business by Law**
- 10. Adjournment**