

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 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: April 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 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**
- B. Approval of Cash Statement-**Operating Fund**
- C. Approval of Cash Statement-**Capital Projects Fund**
- D. Pumping Station 15 Rehabilitation: Review and Approval of Construction Phase Engineering Services
- E. Voiding of Sewer Extension Plans
- F. Authorization to Enter into a Contract for Ferric chloride with Kemira Water Solutions
- G. Review and Approval of Sewer Extension Plans

Reconstruction:

- Jenifer, S. Paterson, S. Brearly and S. Few St. Reconstruction Assessment District – 2015, City of Madison
- 2016 South Park Street Sanitary Assessment District, City of Madison
- Cottage Grove Road Resurfacing Assessment District-2016

New Construction:

- First Addition to 1000 Oaks Phase 1, City of Madison
- The Community of Bishops Bay, The Back Nine – Phase 4, City of Middleton
- Sub-Zero Public Street Improvements, City of Fitchburg

4. Introduction and Review of the 2016 Final Clarifier 13 and 15 Coating Project

5. Pumping Station 15 Rehabilitation: Review of Bids and Award of Contract

- 6. 2016 Interceptor Rehabilitation: Review Bids, Increase Total Project Cost and Award Contract**
- 7. Approval of 1st Quarter 2016 Sewer Service Bills**
- 8. Approval of 2016 Goals and Priorities**
- 9. Chief Engineer and Director's Report**
 - A. Updates
 - B. Capital Projects Update
 - C. Regulatory Review and Report
 - D. Review Commission Calendar
- 10. Future Agenda Topics**
- 11. Other Business by Law**
- 12. Adjournment**