

## **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, May 12, 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: May 9, 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 **04-28-2016**
- B. Approval of Cash Statement-**Operating Fund**
- C. Approval of Cash Statement-**Capital Projects Fund**
- D. Approval of Cash Statement-**Debt Service Fund**
- E. Review and Approval of Sewer Extension Plans

#### **New Construction Projects**

- TID #6 North Business Park Improvements Phase 1, Village of DeForest
- Quinn Drive Roadway Extension, Village of Waunakee
- The Willows II - Phase 1, City of Madison

### **4. 2015 Audited Financial Statements**

### **5. Pumping Station 12 Forcemain Relocation: Review of Bids and Award of Contract**

### **6. Acceptance of Water Center Conceptual Approach**

### **7. Chief Engineer and Director's Report**

- A. Updates
- B. Capital Projects Update
- C. Regulatory Review
- D. Review Commission Calendar

### **8. Future Agenda Topics**

### **9. Other Business by Law**

### **10. Adjournment**