

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 26, 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 24, 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 and 05-12-2016
- B. Review and approval of Sewer Extension Plans-*Sauser*

Reconstruction projects

- North Lake Street Resurfacing Assessment District - 2016, City of Madison
- Downtown Streets Reconstruction – Phase 1, City of Verona
- Fordem Avenue Resurfacing Assessment District – 2016, City of Madison

New Construction Projects

- Quinn Drive Roadway Extension, Village of Waunakee
- 5401 Tancho Drive- Slate 22, City of Madison

4. Review and Approve Request for Expedited Boundary Annexation 2016-02 in the City of Madison-*Sauser*

5. Implementation of Services for Asset Management-*Haack*

6. 2016 Final Clarifier 13 & 15 Coating Project: Review of Bids & Award of Contract– *Lessner*

7. Preparation for Fiscal Year 2017 Budget-*Brochtrup*

8. Chief Engineer and Director's Report

- A. Updates - *Mucha*
- B. Operations Report -*Nehm*

- C. Yahara WINS Update-*Taylor*
- D. Regulatory Review-*Kent*
- E. Review Commission Calendar

9. Future Agenda Topics

10. Other Business by Law

11. Adjournment