

## **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, June 30, 2016** at the Maintenance Facility –Training Room 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: June 27, 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 – Introduction of Mr. Chris Rentmeester

### **2. Appearances by the Public**

### **3. Consent Calendar**

- A. Approval of Commission Meeting Minutes from **06-16-2016**
- B. Agreement to Transfer Sanitary Sewer Facilities from MMSD to the City of Verona
- C. Review and Approval of Sewer Extension Plans

#### **New Construction Projects**

- 5401 Tancho Drive-22 Slate, City of Madison
- Hometown Grove, City of Verona
- Heritage Gardens-Phase 2E, Village of DeForest

#### **Reconstruction Projects**

- Mendota County Park Pumping Station, Town of Westport

### **4. Review and Approval of Compliance Maintenance Annual Report**

### **5. Approval of Meeting Facilitation and Collaborative Problem Solving Training**

### **6. Study Session on District Insurance Coverage**

### **7. Policy Governance Next Steps**

### **8. Presentation of Draft 2017 CIP**

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

- A. Updates
- B. Operations Report
- C. Regulatory Review
- D. Review Commission Calendar

### **10. Future Agenda Topics**

### **11. Other Business by Law**

### **12. Adjournment**