

## **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, July 14, 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: July 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
  - Introduction of Jen Hurlbaus, Project Engineer and Drew Suesse, Regulatory Compliance and Process Engineer

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

### **3. Consent Calendar**

- A. Approval of Commission Meeting Minutes from **06-30-2016**
- B. Approval of Cash Statement-**Operating Fund**
- C. Approval of Cash Statement-**Capital Projects Fund**
- D. Acceptance of Work: Rimrock Interceptor Rehabilitation/Replacement
- E. Review and Approval of Sewer Extension Plans
  - New Construction Projects**
    - Chapel Green – Phase 3A, Village of DeForest
    - Eighth Addition to Blackhawk Subdivision – Phase 9, City of Madison
    - Juniper Ridge – Phase 2, Village of McFarland

### **4. Approve a Contract for District Property Insurance**

### **5. Approval of 2nd Quarter 2016 Sewer Service Charges**

### **6. Review and Acceptance of Draft 2017 CIP**

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

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

- 8. Future Agenda Topics**
- 9. Other Business by Law**
- 10. Adjournment**