

NOTICE OF REGULAR MEETING & TOUR

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 28, 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. After the regular meeting, members of the Commission will be touring the Discharge Locations; no formal action will be taken by Commission during this time.

Date: July 25, 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. Proclamation for Mike Simon, Assistant Chief Engineer and Director - *Mucha*

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Commission Meeting Minutes from **07-14-2016**
- B. Review and Approve Agreement to Transfer Sanitary Sewer Facilities (Industrial Drive) from the City of Monona and the City of Madison to MMSD - *Borelli*
- C. Review and Approval of Sewer Extension Plans - *Post*
 - Reconstruction Projects**
 - Verona Road Improvements, City of Fitchburg
 - New Construction Projects**
 - The Willows II – Phase 2, City of Madison
 - Fox Hills Estates, Lot 1 Re-plat, Village of DeForest

4. Review and Approve Contract for District Property Insurance - *Fox*

5. Overview of MMSD Chloride Reduction Program - *Lake*

6. Chief Engineer and Director's Report

A. Updates - *Mucha*

B. Operations Report - *Nehm*

June Plant Performance Data

June Flow Data

C. Regulatory Review - *Kent*

D. Review Commission Calendar

Future Meeting Schedule as of 07-25-2016

7. CED Performance Check-in - *Commission/Mucha*

8. Convene in Closed Session in Accordance with 19.85(1)c of the Wisconsin Statutes for CED Performance Check-in *Commission/Mucha*

9. Reconvene in Open Session

10. Discussion or Actions, if any, Relative to the Commission Agenda Topic "CED Performance Check-in" Discussed in Closed Session

11. Future Agenda Topics

12. Other Business by Law

13. Adjournment

****Tour of the Discharge Locations to occur after meeting has adjourned.****