

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 February 9, 2017** 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: February 7, 2017

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 **01-26-2017**
 - B. Approval of Cash Statement-**Operating Fund**
 - C. Approval of Cash Statement-**Capital Projects Fund**
 - D. Review and Approval of Sewer Extension Plans
 - Yahara River Learning Center, Village of Windsor Map & Resolution
 - Lacy Road Reconstruction, City of Fitchburg Map & Resolution
 - 2017 Fitchrona Road Utility Construction, City of Fitchburg Map & Resolution
 - 2017 Verona Road Let 2 Utility Construction, City of Verona Map & Resolution
- 4. Review of Bids and Award of Contract: 2017 West Interceptor Rehabilitation 0200302014A**
- 5. Connection Charge: Background Information and Study Conclusions**
- 6. Chief Engineer and Director's Report**
 - A. Updates
 - B. Capital Project Update
 - C. Operations Report
 - D. Regulatory Review and Report
 - E. Review Commission Calendar
- 7. Future Agenda Topics**
- 8. Other Business by Law**
- 9. Adjournment**