

NOTICE OF REGULAR MEETING & PUBLIC HEARING

PLEASE TAKE NOTICE that there will be a regular meeting of the Commissioners of the Madison Metropolitan Sewerage District starting at **7:30 a.m., on Thursday, September 28, 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.

ADDITIONALLY,

PLEASE TAKE FURTHER NOTICE that there will be a public hearing beginning at or after **9 a.m., on Thursday, September 28, 2017** at the Maintenance Facility–Training Room at 1610 Moorland Road, Madison, Wisconsin 53713.

In accordance with the requirements set forth in Wis. Stat. 65.90(4), a public hearing will be held before the commission to receive public comment on the proposed “2018 Operating Budget and Capital Improvements Plan”.

Date: September 26, 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 – Introduction of new plant operator John Lilja
- 2. Appearances by the Public**
- 3. Consent Calendar**
 - A. Approval of Commission Meeting Minutes from **09-14-2017**
 - B. Review and Approval of Sewer Extension Plans
 - New Construction Projects**
 - Wood’s Farm Phase 1 – City of Madison
 - C. Review and Approval of Firewall IP Addressing Consultant
- 4. Approval of Commission Policy Book**
- 5. Policy Governance Study Session**
- 6. Public Hearing and Discussion on 2018 Proposed Operating Budget and Capital Improvements Plan**
- 7. Chief Engineer and Director’s Report**
 - A. CED Update
 - B. Regulatory Review and Report
 - C. Real Estate Update
 - D. Operations Report
- 8. Future Agenda Topics**
- 9. Other Business by Law**
- 10. Adjournment**