

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, October 13, 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: October 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

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Commission Meeting Minutes from **09-29-2016**
- B. Approval of Cash Statement-**Operating Fund**
- C. Approval of Cash Statement-**Capital Projects Fund**
- D. Review and Approve Request for Expedited Annexation MMSD Service Area Expansion 2016-01, Kettle Creek North, City of Verona-*Sausser*
Commission Agenda Report
Attachment 1: 2016-01 Order of Annexation with Exhibits.pdf
- E. Review and Approval of Sewer Extension Plans-*Post*
Commission Agenda Report
Attachment 1: 10-13-2016 Sewer Extension Vicinity Map
Attachment 2: 10-13-2016 Sewer Extension Financial Summary
New Construction Projects
 - Grandview Commons North Addition Phase 4, City of Madison
Attachment 3: Grandview Commons North Addition Phase 4 Map & Resolution
 - Kilkenny Farms Phase 4B, Village of Waunakee
Attachment 4: Kilkenny Farms Phase 4B Map & Resolution
 - Kettle Creek North, City of Verona
Attachment 5: Kettle Creek North, Map & Resolution

4. **Approval of 3rd Quarter 2016 Sewer Service Bills-*Gebert***
Commission Agenda Report
Attachments Provided Day of Meeting
5. **2017 Budget Discussion and Final Direction-*Mucha***
Commission Agenda Report
Attachment 1: Response to Commission Questions on Budget
6. **Chief Engineer and Director's Report**
 - A. Updates-*Mucha*
 - B. Adaptive Management Quarterly Update-*Taylor*
 - C. Regulatory Review-*Kent*
Regulatory Review Summary Report
 - D. Review Commission Calendar
Future Meeting Schedule as of 10-11-2016
7. **Future Agenda Topics**
8. **Other Business by Law**
9. **Adjournment**