

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 a.m., on Thursday, April 12, 2018**, at the Maintenance Facility –Training Room at 1610 Moorland Road, Madison, Wis. 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: April 10, 2018

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 and director at 608-222-1201, 1610 Moorland Road, Madison, Wis., at least 24 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 Siphwiwe Nkosi, Staff Accountant

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Meeting Minutes from **03-29-2018**
- B. Approval of Cash Statement - **Operating Fund**
- C. Approval of Cash Statement - **Capital Projects Fund**
- D. Approval of 2018 Final Clarifier 12 & 14 Coating Project
- E. Acceptance of Work: 2017 West Interceptor Rehabilitation 0200302014A
- F. Review and Approval of Sewer Extensions

New Construction Projects

Lacy Woods, City of Fitchburg
Cathedral Point – Phase 8, City of Verona
Woodward Drive, 501 – CU, Demo, City of Madison

Reconstruction Projects

Schenck Street and Richard Street Resurfacing with Utilities Assessment District - 2018, City of Madison
Emerson Street and Lowell Street Reconstruction Assessment District - 2018, City of Madison

4. Authorization of the Creation of a Fleet Management Fund

5. Approval of First Quarter Sewer Service Bills

6. Process for Developing District End Outcomes

7. Chief Engineer and Director's Report

- A. CED Update
- B. Regulatory Review
- C. Future Meeting Schedule

8. Future Agenda Topics

9. Other Business by Law

10. Adjournment