

## 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, July 26, 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: July 24, 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
2. Appearances by the Public
3. Consent Calendar
  - A. Approval Meeting Minutes from 07-12-2018
  - B. Review and Approval of Sewer Extensions
    - New Construction Projects
    - Kettle Creek North - Phases 2-3, City of Verona
    - Birchwood Point South – Phase 1, City of Madison
    - Phase 2 Bear Tree Farms, Village of Windsor
    - The Meadows at Conservancy Place – Phase 1, Village of DeForest
    - Ninth Addition to Blackhawk Subdivision, City of Madison
    - Westview Hills Sewer and Water Assessment District – 2018, City of Madison
    - Bear Tree Farms Park, Village of Windsor
4. Order of Annexation No. 2018-05 (Aldora Court)
5. Convene in Closed Session in in Accordance with 19.85(1)c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility
6. Reconvene in Open Session
7. Discussion or Actions, if any, Relative to Items Discussed in Closed Session
8. Chief Engineer and Director’s Report
  - A. CED Update
  - B. Operations Report
  - C. Regulatory/Legal Review
  - D. Future Meeting Schedule
9. Future Agenda Topics
10. Other Business by Law
11. Adjournment