

## **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, Jan. 17, 2019**, 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: Jan. 17, 2019

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 Accounting Assistant Janet Bangs

### **2. Appearances by the Public**

### **3. Consent Calendar**

- A. Approval Meeting Minutes from **12-13-2018**
- B. Approval of Cash Statement – **Operating Fund**
- C. Approval of Cash Statement – **Capital Projects Fund**
- D. Authorizing the Purchase of Insurance Coverage
- E. Expedited Boundary Annexation 2019-01 Utility Building (City of Verona)
- F. Review and Approval of Sewer Extension Plans

#### **New Construction**

- Well 6 Pumping Station, City of Verona

#### **Reconstruction Projects**

- Darwin Road Resurfacing, City of Madison
- Hammersley Avenue Assessment District – 2019, City of Madison
- Olin-Turville Ct. Sanitary Sewer, City of Madison

### **4. Review of Bids, Increase Total Project Cost and Award of Contract Pumping Station 7 Improvements**

### **5. Approval of Research Agreement with UW Madison**

### **6. Approval of Fourth Quarter Sewer Service Bills (2018)**

### **7. Chief Engineer and Director's Report**

- A. CED Update
  - Federal government shutdown affecting sample collection (USGS contract)
- B. Regulatory/Legal Review
- C. Future Meeting Schedule

### **8. Future Agenda Topics**

### **9. Other Business by Law**

### **10. Adjournment**