

## NOTICE OF COMMISSION 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, January 30, 2020, 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: January 28, 2020

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 1-16-2020
  - B. Review and Approval of Sewer Extension Plans
    - Northeast Addition to Grandview Commons Phase 3
    - First Addition to 1000 Oaks Phase 8
4. Approval of Amendment to the 2020 Adopted Operating Budget increasing the Total Authorized Expenditures to Address Additional Biosolids Disposal Costs
5. Review of Bids and Award of Contract for Biosolids Dewatering  
Approval of Transaction Authority for Landfill Costs for Dewatered Biosolids
6. Demonstration of Connection Charges Paid Area Viewer
7. Chief Engineer and Director's Report  
Items to be covered include but are not limited to:
  - A. CED Update
  - B. Regulatory/Legal Review
  - C. Operations Report
  - D. Future Meeting Schedule
8. Convene in Closed Session in Accordance with Wis. Stat. s. 19.85(1)(g) for the purpose of conferring with legal counsel for oral or written advice concerning strategy to be adopted by the commission with respect to litigation in which it is or is likely to become involved associated with its WPDES permit.
9. Reconvene in Open Session
10. Discussion or Actions, if any, Relative to Items Discussed in Closed Session
11. Future Agenda Topics
12. Other Business allowed by Law
13. Adjournment