

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, November 14, 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: November 12, 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. AnnouncementsStaff Introductions:
 - Amanda Wegner, Communications and Public Affairs Manager
 - Donald Pierquet, Relief Operator
 - Nick Berge, Maintenance Worker
2. Appearances by the Public
3. Consent Calendar
 - A. Approval Meeting Minutes from 10-31-2019 and 10-17-2019 (revised)
 - B. Approval of Cash Statement – Operating Fund
 - C. Approval of Cash Statement – Capital Projects Fund
 - D. Approval of Cash Statement – Debt Service Fund
 - E. Review and Approval of Sewer Extension Plans
Trails Edge Condominiums, Village of DeForest
Westbridge Subdivision – Phase 5A & 5B (Revised Kopp Road), Village of Waunakee
 - F. Acceptance of Work: Southwest Interceptor Haywood Drive Replacement
 - G. Approval of Transaction Authority for Metrogro Yield Guarantee
 - H. Review of Bids and Award for the 2019 Treatment Plant Piping Improvements Project
 - I. Review and Approval of Construction Phase Engineering Services: Nine Springs Liquid Processing Improvements – Phase 1
4. Homburg Equipment Annexation
5. 5th Addition to Westlawn Estates Phases 1-4 Sewer Extension
6. Review of Bids and Award of Contract – Nine Springs Liquid Processing Improvements Phase 1
7. Study Session: Strategic Financial Forecasts and Direction for 2020 Planning Process
8. Chief Engineer and Director’s Report
Items to be covered include but are not limited to:
 - A. CED Update
 - B. Regulatory/Legal Review
 - C. Future Meeting Schedule
9. Future Agenda Topics
10. Other Business allowed by Law
11. Adjournment