

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, Nov. 15, 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: Nov. 13, 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 Adam Schoenbeck - Dose

2. Appearances by the Public

3. Consent Calendar

- A. Approval Meeting Minutes from 10-25-2018
- B. Approval of Cash Statement - Operating Fund
- C. Approval of Cash Statement – Capital Projects Fund
- D. Approval of Cash Statement – Debt Service Fund
- E. Transition of Custodial Work from Contract Services to FTE – *Dundee*
- F. Lower Badger Mill Creek Interceptor Phase 4: Acceptance of Work – *Borelli*
- G. Approval of Expedited Boundary Annexation 2018-12 Verona Area School District (City of Verona) - *Sauser*

4. Southwest Interceptor - Haywood Drive Replacement: Project Update - *Hurlebaus*

5. Inclusion and Diversity Scorecard – *Peters*

6. Policy Regarding Past Unpaid Treatment Plant Connection Charges – *Walker*

7. Overview of Draft WPDES Permit and the Reissuance Process – *Griffin*

8. Chief Engineer and Director's Report

- A. CED Update – *Mucha*
 - Rock County Resolution on UV Disinfection
 - Pumping Station 10 Force Main Rehabilitation project and bidding history
 - Outreach to developers on 2019 Operating Budget and Capital Improvements Plan
- B. Regulatory/Legal Review – *Kent*

C. Future Meeting Schedule

9. Future Agenda Topics

10. Other Business by Law

11. Adjournment