

## **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, December 19, 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: December 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
  - New employee John Nelson
  - Presentation of PISCES award

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

### **3. Consent Calendar**

- A. Approval Meeting Minutes from 11-27-2019
- B. Approval of Cash Statement – Operating Fund
- C. Approval of Cash Statement – Capital Projects Fund
- D. Review and Approval of Sewer Extension Plans
  - Golden Ponds Addition to Westbridge, Village of Waunakee
  - Western Addition to 1000 Oaks Phase 1, City of Madison
  - N Ingersoll Elizabeth Jean St Reconstruction, City of Madison
- E. Approval of Research Agreement with UW-Madison
- F. Approval of Transaction Authority to Purchase Chemicals and Information on Water, Power, and Natural Gas Costs for 2020
- G. Adoption of Interim Financing Resolutions
- H. Review and Award of Contract for the West Boilers Controls Replacement Project

### **4. Present Plant Asset Management Plan**

### **5. Review of 2019 District Biosolids Operations**

### **6. Award of Contract for Professional Services for the Biosolids Management Study**

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

Items to be covered include but are not limited to:

- A. CED Update
  - Community Values Survey Follow-Up
- B. WPDES Discharge Permit Update
- C. Regulatory/Legal Review
- D. Projects Update
- E. Operations Report
- F. Future Meeting Schedule

### **8. End of Year Review**

### **9. Future Agenda Topics**

### **10. Other Business allowed by Law**

### **11. Adjournment**