

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, April 11, 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: April 9, 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 Mark Nesson, Metrogro Mechanic and Brian Wills, Custodian

2. Appearances by the Public

3. Consent Calendar

- A.** Approval Meeting Minutes from 3-28-2019
- B.** Approval of Cash Statement – Operating Fund
- C.** Approval of Cash Statement – Capital Projects Fund
- D.** Review and Approval of Sewer Extension Plans

New Construction Projects

- Fahey Fields Phase 3, City of Fitchburg
- Cathedral Point Phase 9, City of Verona
- Windsor Crossing Village Center Phase 1, Village of Windsor
- Grandview Commons North Phase 7 & Grandview Commons Northeast Phase 2, City of Madison
- 4202 Hoepker Road, City of Madison

Re-construction Projects

- Koster Street and North Rusk Avenue Assessment District - 2019, City of Madison

E. Acceptance of Work: Southeast Interceptor Rehabilitation Upstream of Pumping Station 9

F. 2019 Final Clarifier 17 & 19 Coating Project

4. Approval of First Quarter 2019 Sewer Service Charges

5. Review of Customer Community Meeting

6. Review of Bids and Award of Contract for Northeast Interceptor Truax Extension Relief

7. Amendment of Commission Policy on Capital Projects Budget and Debt Service Budget Development and Approval

8. Chief Engineer and Director's Report

Items to be covered include but are not limited to:

A. CED Update

Commission Brief – Update on NACWA Policy Fly-In

B. Regulatory/Legal Review and Report

C. Future Meeting Schedule

9. Future Agenda Topics

10. Other Business by Law

11. Adjournment