

**NOTICE OF REGULAR MEETING AND
COMMISSION STRATEGIC PLANNING SESSION**

PLEASE TAKE NOTICE that there will be a regular meeting of the commission of the Madison Metropolitan Sewerage District at **8 a.m. until 11 a.m., on Thursday, April 25, 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 23, 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 Brian Wills, Custodian

2. Appearances by the Public

3. Consent Calendar

- A. Approval Meeting Minutes from **4-11-2019**
- B. Review and Approval of Design Phase Engineering Services: Pumping Stations 13 and 14 Rehabilitation
- C. Strategic Financial Planning Process Acceptance
- D. Commission Policy on Capital Projects Budget and Debt Service Budget Development and Approval as amended April 11, 2019
- E. Review and Approval of Sewer Extension Plans

New Construction Projects

- Cathedral Point Phase 9, City of Verona
- Grandview Commons North Addition Phase 8, City of Madison
- 4202 Hoepker Road, City of Madison
- Woods Farm Phase 2, City of Madison

Reconstruction Projects

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

4. Nine Springs Liquid Processing Improvements-Phase I: Project Update and Consolidation of Individual Capital Improvement Projects into a Single Project for Bidding Purposes

5. Commission Strategic Planning Next Steps

6. Chief Engineer and Director's Report

Items to be covered include but are not limited to:

- A. CED Update
- B. Regulatory/Legal Review
- C. March Operations Report
- D. Future Meeting Schedule

7. Future Agenda Topics

8. Other Business by Law

9. Adjournment