

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. until 10 a.m., on Thursday, May 30, 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: May 28, 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 Walter “Chip” Georgi

2. Oath of Office - New Commissioner Grant Foster

3. Appearances by the Public

4. Consent Calendar

- A. Approval Meeting Minutes from **05-16-2019**
- B. W1 Piping Improvements and Hot Water Piping Improvements: Consolidation of Individual Capital Improvements Projects into a Single Project for Bidding Purposes
- C. Review and Approval of Sewer Extension Plans

New Construction Projects

Fahey Fields Phase 3, City of Fitchburg
Hawks Valley Phase 4 and Phase 5, City of Madison
Birchwood Point South Phase 2, City of Madison

Re-Construction Projects

Oak Street Assessment District - 2019, City of Madison

5. Preparation for 2020 Budget

6. Commission Approval of Ideals

7. Chief Engineer and Director’s Report

Items to be covered include but are not limited to:

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

8. Future Agenda Topics

9. Other Business by Law

10. Adjournment