

## **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, June 13, 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.

**PLEASE TAKE FURTHER NOTICE** that members of and possibly a quorum of members of the commission subcommittee for the chief engineer and director's performance review may be in attendance at the above-stated meeting as active participants in which formal action may occur.

Date: June 11, 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 Maintenance Mechanic, David Cline

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

### **3. Consent Calendar**

- A. Approval Meeting Minutes from **5-30-2019**
- 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
  - Fahey Glen Extension
  - Juniper Ridge – Phase 8
  - Davidson, Drexel & Lake Edge Assessment District
  - McKenna Flood Mitigation

### **4. Review and Approval of 2018 Compliance Maintenance Annual Report**

### **5. GIS Showcase**

### **6. Review and Approval of Design Phase Engineering Services: West Interceptor Shorewood Relief**

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

Items to be covered include but are not limited to:

- A. CED Update
- B. CIP Update
- C. Regulatory/Legal Review
- D. Future Meeting Schedule

8. Convene in Closed Session in in Accordance with 19.85(1)c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility - *Commission*  
Commission Agenda Report
9. Reconvene in Open Session
10. Discussion or Actions, if any, Relative to Items Discussed in Closed Session
11. Future Agenda Topics
12. Other Business by Law
13. Adjournment