

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, June 27, 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: June 25, 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
- 2. Appearances by the Public**
- 3. Consent Calendar**
 - A. **Approval of Meeting Minutes from 6-13-2019**
 - B. **Review and Award of Contract for IT Hardware and Infrastructure Support Services**
 - C. **Approval of Increased Transaction Authority to Purchase Polymer and Ferric Chloride**
 - D. **Review and Approval of Sewer Extension Plans**
 - New Construction Projects
 - Golden Ponds Addition to Westbridge, Village of Waunakee
 - Re-construction Projects
 - McKenna Flood Mitigation, City of Madison
- 4. Resolution Establishing District Ideals**
- 5. Presentation of Draft 2020 Capital Improvements Plan**
- 6. Review Bids and Award Contract: 2019 Televising and Cleaning**
- 7. Chief Engineer and Director's Report**

Items to be covered include but are not limited to:

 - A. CED Update
 - B. Regulatory/Legal Review and Report
 - C. Operations Report
 - D. Future Meeting Schedule
- 8. Other Business by Law**
- 9. 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, with Respect to the Annual Review of the Chief Engineer and Director**
- 10. Reconvene in Open Session**
- 11. Discussion or Actions, if any, Relative to Items Discussed in Closed Session**
- 12. Future Agenda Topics**
- 13. Adjournment**