

Revised on July 9, 2018

## NOTICE OF REGULAR MEETING & PUBLIC HEARING

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, July 12, 2018, 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.

*Additionally,*

PLEASE TAKE FURTHER NOTICE that there will be a public hearing beginning at 8 a.m., on Thursday, July 12, 2018 at the Maintenance Facility–Training Room at 1610 Moorland Road, Madison, Wisconsin 53713.

In accordance with the requirements set forth in Wis. Stat. 200-200.15, a public hearing will be held before the commission to receive public comment on the proposed petition for annexation 2018-05 Aldora Court (Town of Westport).

Date: July 10, 2018

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
2. Appearances by the Public
3. Convene Public Hearing on Petitioned Boundary Annexation 2018-05 Aldora Court (Town of Westport)
4. Close Public Hearing
5. Action on Annexation Request to Add Lands in the Town of Westport
6. Consent Calendar
  - A. Approval Meeting Minutes from 06-28-2018
  - B. Approval of Cash Statement - Operating Fund
  - C. Approval of Cash Statement – Capital Projects Fund
  - D. Authorization of Property Transfer and Temporary Limited Easement at Pumping Station 1
  - E. 2018 Pavement Replacement Project
  - F. Approval of Sewer Extension Plans
    - New Construction Projects
    - Kettle Creek North - Phases 2 & 3, City of Verona
    - Birchwood Point South – Phase 1, City of Madison

Cortland Park, Village of Windsor  
Phase 2 Bear Tree Farms, Village of Windsor  
Juniper Ridge – Phase 6, Village of McFarland  
The Meadows at Conservancy Place - Phase 1, Village of DeForest  
Re-Construction Projects

Johnson Street Steam/Condensation Renovations/UW Madison, City of Madison

- 7.** Acceptance of CIP
- 8.** Project Update: Pumping Station 10 Force Main Rehabilitation
- 9.** Approval of 2<sup>nd</sup> Quarter Sewer Service Bills
- 10.** Chief Engineer and Director's Report
  - A.** CED Update
  - B.** Operations Report
  - C.** Capital Projects Update
  - D.** Regulatory/Legal Review
  - E.** Future Meeting Schedule
- 11.** Future Agenda Topics
- 12.** Other Business by Law
- 13.** Adjournment