

## **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, August 16, 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.

Date: August 14, 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: Introduction of Daeshii Franklin, Accounting Assistant
- 2. Appearances by the Public**
- 3. Consent Calendar**
  - A. Approval Meeting Minutes from **07-26-2018**
  - B. Approval of Cash Statement - **Operating Fund**
  - C. Approval of Cash Statement – **Capital Projects Fund**
  - D. Review of Bids & Award of Contract: West Interceptor Rehabilitation Gammon Extension to Pumping Station 5
  - E. Approval of Sewer Extension Plans
    - New Construction Projects**
    - Reardon Road and Loftus Road Reconstruction, Village of DeForest**
    - Conservancy Place Athletic Complex, Village of DeForest**
    - Stoner Prairie Phase II, City of Fitchburg**
    - Birchwood Point South – Phase 1, City of Madison**
- 4. Review Bids, Increase Total Project Cost and Award Contract: Pump Station 10 Forcemain Rehabilitation**
- 5. Expedited Boundary Annexation – 2018-09 Gaston Schoolhouse (Village of Cottage Grove)**
- 6. Report on WAM Assessment and Next Steps**
- 7. Fleet Policy Approval**
- 8. Chief Engineer and Director's Report**
  - A. CED Update
  - B. Regulatory/Legal Review
  - C. Future Meeting Schedule
- 9. Future Agenda Topics**
- 10. Other Business by Law**
- 11. Adjournment**