

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, Sep. 12, 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: September 10, 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 Metrogro Mechanic Brad Arnold

2. Appearances by the Public

3. Consent Calendar

- A. Approval Meeting Minutes from 8-29-2019
- B. Approval of Cash Statement – Operating Fund
- C. Approval of Cash Statement – Capital Projects Fund
- D. Acceptance of Work: West Interceptor Rehabilitation PS-5 Gammon Extension
- E. Review and Approval of Sewer Extension Plans
 - Shady Grove, Village of Cottage Grove
 - Arboretum Village, Village of Waunakee
 - Southwest Bike Path Culvert Replacement, City of Madison and Madison Metropolitan Sewerage District

4. Award of Professional Services for I/I Program Plan

5. Presentation of Proposed 2020 Operating, Capital Projects and the Debt Service Budgets

6. PFAS Update

7. Award of Professional Services for PFAS Research Study

8. Review and Adoption of Resolution Authorizing the Issuance and Sale of Up to \$1,846,530 General Obligation Sewerage System Promissory Notes, Series 2019A, and Providing for Other Detail and Covenants With Respect Thereto for the CWF Loan for the Pumping Station 10 Force Main Rehabilitation and West Interceptor Rehabilitation Gammon Extension to Pump Station 5 Projects

9. Chief Engineer and Director's Report

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

10. 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*

11. Reconvene in Open Session

12. Discussion or Actions, if any, Relative to Items Discussed in Closed Session

13. Future Agenda Topics

14. Other Business allowed by Law

15. Adjournment