

NOTICE OF REGULAR MEETING

PLEASE TAKE NOTICE that there will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at **8:00 a.m., on Wednesday November 25, 2015** in the Commission Room of the Operations Building at 1610 Moorland Road, Madison, Wisconsin 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. Following the regular meeting, Commissioners will be gathering for a planned tour of the facilities. A quorum of Commission members is expected to be in attendance for the tour; no formal action will be taken by Commission during the tour.

Date: November 23, 2015

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 Director at 608-222-1201, 1610 Moorland Road, Madison, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

1. Opening

- A. Announcements
- B. Call to Order
- C. Welcome Guests and Visitors
- D. Proclamation for Steve Reusser

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Commission Meeting Minutes from 11-12-2015
- B. Review and Approval of Sewer Extension Plans
 - 510 University Avenue (The James), City of Madison
- C. Acknowledgement of Boundary Annexation in the City of Middleton
And Addition to MMSD Service Area

4. Chief Engineer and Director's Report

- A. Operations Report-*Nehm*
- B. Review Commission Calendar

5. Future Agenda Topics

6. Other Business by Law

7. Adjournment

8. Plant Tour: How Does Our Treatment System Work?