

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, Feb. 28, 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: Feb. 26, 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

2. Appearances by the Public

3. Consent Calendar

- A. Approval Meeting Minutes from **2-14-2019**
- B. Review and Approval of Sewer Extension Plans
 - New Construction Projects
 - Eagle Trace Phase 2, City of Madison
 - First Addition to 1000 Oaks – Phase 7, City of Madison
 - Acacia Ridge Phase 1, City of Madison
 - 2002 Tennyson Lane, City of Madison
 - 6798 Conservancy Condominiums, Village of DeForest
 - Re-construction Projects
 - East Johnson Street Reconstruction, City of Madison
- C. Review and Approval of Contract Authority for Metrogro Hauling
- D. Review and Award of Construction Phase Engineering Services for NEI-Truax Relief

4. Contracting Approval for Shop One Project

5. Review and Award of Contract: Metrogro Applicator Replacement

6. Authorization of Automatic Transfer of Third Power Feeds at Pumping Stations 10 and 11

7. Chief Engineer and Director's Report

- A. CED Update
 - Strategic planning update
 - Commission meeting times
- B. Regulatory/Legal Review and Report
- C. Operations Report

D. Future Meeting Schedule

8. Future Agenda Topics

9. Other Business by Law

10. Adjournment