

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, March 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: March 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: Introduction of Rustin Whitney, Relief Operation

2. Appearances by the Public

3. Consent Calendar

- A. Approval Meeting Minutes from 3-14-2019
- B. Review and Approval of Sewer Extension Plans
 - New Construction Projects
 - Fahey Fields Phase 3, City of Fitchburg
 - Village at Autumn Lake Phase 7, City of Madison
 - Village at Autumn Lake Phase 9, City of Madison
 - Re-construction Projects
 - Park Avenue & Russell Street Reconstruction, Village of DeForest
 - Market Street Reconstruction, Village of DeForest
 - Bridge Road Improvements, City of Madison
 - Maywood Avenue Reconstruction, City of Middleton
- C. Annual Digester Cleaning
- D. Increase Total Budget: Badfish Creek Effluent Force Main Standpipe Revisions
- E. Annual Vehicle Replacement

4. Review and Award of Design Phase Engineering Services for Pumping Station 17 Force Main Relief Phase 1

5. Study Session: Energy Master Plan

6. Study Session: Strategic Financial Plan

7. Chief Engineer and Director's Report

Items to be covered include but are not limited to:

- A. CED Update
- B. Regulatory/Legal Review and Report
- C. Operations Report
- D. Future Meeting Schedule
- 8. Future Agenda Topics**
- 9. Other Business by Law**
- 10. Adjournment**