

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, July 25, 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: July 23, 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 Kayce Board, Health and Safety Director and Matthew Schuman, Asset and Maintenance Management System Administrator
- 2. Appearances by the Public**
- 3. Consent Calendar**
 - A. Approval of Meeting Minutes from 7-10-2019
 - B. Increased Transaction Authority for 2019 Digester Cleaning
 - C. Review and Award of Contract for Annual Boiler Preventative Maintenance Services
 - D. Review and Approval of Sewer Extension Plans
New Construction Projects
 - Pope Farm Estates Phase 1 & Phase 2, City of Madison
- 4. Commission Authorization of Public Records Custodian, Storage of Records in Electronic Format and District Records Retention Schedule**
- 5. Review and Acceptance of the Draft 2020 Capital Improvements Plan for Planning Purposes**
- 6. Yahara WINS Annual Report**
- 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. Other Business Allowed by Law**
- 9. Future Agenda Topics**
- 10. Adjournment**