

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 Thursday, June 26, 2014** 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 concluding its Agenda.

Date: June 23, 2014

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. Call to Order
- B. Welcome guests and visitors
- C. Announcements

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Commission Meeting Minutes from **6-12-14**

4. Review and Approval of Sewer Extension Plans

- Wolf Hollow – Phase 3, Town of Windsor
- Pump Station 11 & 12 Rehabilitation, MMSD
- North Park-Phase 1, City of Fitchburg
- Terrace Avenue, City of Middleton
- Birchwood Point-Phase 2, City of Madison

5. Approval of Food Scrap Digestibility Project with UW-Madison

6. Review and Approval of Compliance Maintenance Annual Report

7. STUDY SESSION: Health Insurance Options

8. STUDY SESSION: Presentation of Draft 2015 Capital Improvements Plan

9. Oral Reports and Updates

- A. CARPC Update-*Commission and Staff*
- B. Operations Report-*Nehm*
- C. Regulatory Updates-*Kent*
- D. Chief Engineer & Directors Report-*Mucha*

10. Future Agenda Topics

11. Other Business by Law

12. Adjournment