

NOTICE OF REGULAR MEETING

PLEASE TAKE NOTICE that there will be a regular meeting and public hearing of the Commission of the Madison Metropolitan Sewerage District at **8:00 a.m., on Thursday, March 17, 2016** in the Multipurpose 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.

Date: March 14, 2016

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, 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
- C. Announcements

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Commission Meeting Minutes from 02-11-2016 and 02-25-2016
- B. Approval of Cash Statement-Operating Fund
- C. Approval of Cash Statement-Capital Projects Fund
- D. Review and Approval of Sewer Extension Plans

Reconstruction Projects:

- Pumping Station 12 Forcemain Relocation, MMSD
- East and West Mifflin Street, North Carrol Street and North Pinckney Street Assessment District – 2016, City of Madison
- Utility Replacement with Resurfacing – 2016, City of Madison
- C.T.H. 'V' Bridge Utility Reconstruction, Village of DeForest
- Madison Street and Columbia Avenue Reconstruction, Village of DeForest

New Construction Projects:

- 2016 Blackhawk Road Sanitary Sewer Extension, City of Madison
- Fahey Fields Phase 1, City of Fitchburg
- Birchwood Point Phase 5/6, City of Madison

4. Approval of Interim Financing and Authorized Representative Resolutions

5. Assistant Chief Engineer and Director's Report

- A. Updates
- B. Capital Projects Update
- C. Regulatory Review and Report
- D. Review Commission Calendar

6. Future Agenda Topics

7. Other Business by Law

8. Adjournment