

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, February 25, 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: February 23, 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 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 **02-11-2016**
- B. Review and Approval of Sewer Extension Plans

Reconstruction:

- MMSD Pump Station 15 Rehabilitation Project, MMSD

New Construction:

- Grandview Commons North Addition - Phase 3, City of Madison
- West End Circle Street Extension, City of Verona
- Wolf Hollow - Phase 5, Village of Windsor
- Prairie Creek Phase 3A & Pleasant Hill Estates Phase 1, Village of Windsor
- Bishop's Bay Pump Station & Force Main, City of Middleton
- 2016 Blackhawk Road Sanitary Sewer Extension, City of Madison
- 1101 Feather Edge Drive-Hawk's Wood Condominium, City of Madison
- Tennyson Lane CSM-Phase 1&2, City of Madison

4. STUDY SESSION: Sustainable Infrastructure Management

5. Pumping Station 12 Force Main Relocation: Project Review and Update

6. West Interceptor MH02-003 to MH02-014A Rehabilitation: Project Review and Update

7. Chief Engineer and Director's Report

- A. Updates-*Mucha*
- B. Operations Report-*Nehm*
- C. Regulatory Review-*Kent*
- D. Review Commission Calendar

8. Future Agenda Topics

9. Other Business by Law

10. Adjournment