

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 Wednesday, July 10, 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 8, 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
- 2. Appearances by the Public**
- 3. Election for the Commission Secretary Position**
- 4. Consent Calendar**
 - A. Approval Meeting Minutes from 6-27-2019
 - B. Operating Fund Cash Statement
 - C. Capital Projects Fund Cash Statement
 - D. Authorization of Property Transfer at Pumping Station 1
 - E. Review and Approval of Sewer Extension Plans
 - Golden Ponds Addition to Westbridge, Village of Waunakee
 - North Bassett Street Assessment District - 2019, City of Madison
- 5. Approval of 2nd Quarter Sewer Service Charges**

*Note attachments will be emailed electronically to commission members before the meeting.
- 6. Chief Engineer and Director's Report**

Items to be covered include but are not limited to:

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