

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be a Meeting of the Commission of the Madison Metropolitan Sewerage District at **8:00 a.m., on Monday, March 15, 2010** in the Commission Meeting 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: March 9, 2010

Jon W. Schellpfeffer
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.

TENTATIVE AGENDA

1. Call to Order.
2. Meeting Attendees:
 - Commissioners:
 - Staff:
 - Visitors:
3. Approval of Commission Meeting Minutes of March 1, 2010.
4. Appearances by General Public.
5. Progress Reports:
 - a. Solids Handling Facilities Plan/Eleventh Addition Design.
 - b. Process Control System Upgrade/Replacement Planning.
 - c. Pumping Stations 6 and 8 Rehabilitation.
 - d. Northeast Interceptor – PS 10 to Lien Road Construction.
 - e. Far East Interceptor – Cottage Grove Extension Liner Installation.
 - f. Badfish Creek Farm Bridges' Replacement.
6. Cash Statement – General Account.
7. Cash Statement – Construction Account.
8. Review and Approval of Sewer Extension Plans:
 - a. Woodland Drive Reconstruction, Village of Waunakee.
 - b. Columbia Ave Reconstruction, Village of DeForest.
 - c. Coyle Highlands 2nd Addition Alyssia & Farwell, Village of Cottage Grove

9. Future Commission Meetings.
10. Oral Reports by Staff:
 - a. Update on Phosphorus-Related Issues.
 - b. Draft 2009 Annual Report.
11. Other Reports by Staff of Operational, Construction, Regulatory, Legal, or General Matters of Which the Commission Should be Advised.
12. Discussion Related to Replacement of Retiring Chief Engineer and Director.
13. Other Business Allowed by Law.
14. Adjournment.