

Commission Meeting
Monday, May 12, 2008 at 8:00 a.m.
Madison Metropolitan Sewerage District
1610 Moorland Road
Madison, WI 53713

TENTATIVE AGENDA

1. Call to Order.
2. Meeting Attendees:
 - Commissioners:
 - Staff:
 - Visitors:
3. Approval of Commission Meeting Minutes of April 28, 2008.
4. Progress Reports:
 - a. Tenth Addition Construction.
 - b. Master Plan.
 - c. Pumping Stations 13 and 14 Pump Improvements.
5. Cash Statement - General Account.
6. Cash Statement - Construction Account.
7. Cash Statement – Sinking Fund.
8. Review and Approval of Solids Handling Facilities Plan Agreement with Applied Technologies, Inc.
9. Award of Contract for Cleaning and Televising the Walnut Street Siphon.
10. Presentation and Discussion of WisWARN Mutual Aid Program.
11. Review and Approval of Sewer Extension Plans:
 - a. Utilities in Riverside Drive and Yahara Place, City of Madison.
 - b. West End Development, City of Verona.
 - c. Cathedral Point, City of Verona.
 - d. Heritage Gardens at Erickson Farms, Village of Deforest.
 - e. 3146 Waucheeta Trail Sewer Relocation, Town of Dunn SD1.
 - f. Tradesmen Commerce Park, City of Madison.
 - g. Few & Baldwin Reconstruction, City of Madison.
 - h. Silicon Prairie Phase 2, City of Madison.
 - i. Rugby Road, Vista Road and Eton Ridge Reconstruct, City of Madison.
12. Future Commission Meetings.
13. Oral Reports by Staff:
 - a. Rock River TMDL.
 - b. Phosphorus Criteria Advisory Committee.
 - c. NACWA Annual Meeting.
14. Other Reports by Staff of Operational, Construction, Regulatory, Legal, or General Matters of Which the Commission Should be Advised.
15. Appearances by General Public.
16. Adjournment.