

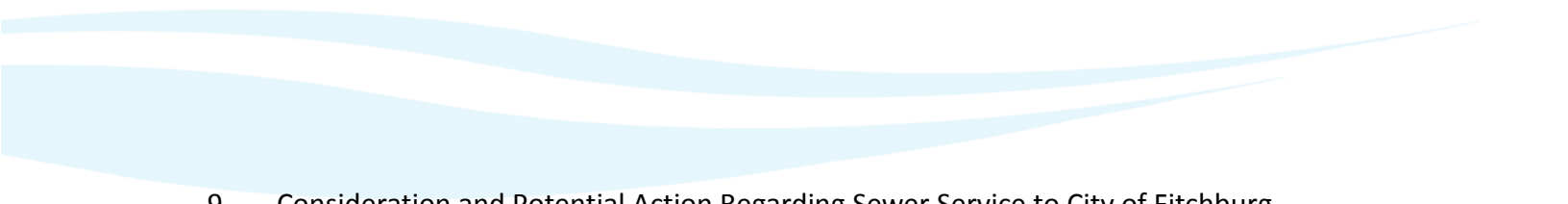
**Note: All dates are tentative and subject to change**

Meeting Date	Type of Meeting	Agenda Topics
09/28/17	Commission Meeting, Public Hearing & Policy Governance  <b>7:30 Start for Policy Governance</b>  <b>Public Hearing at 9:00 a.m.</b>	<ul style="list-style-type: none"> <li>➤ Introduction of the new plant operator John Lilja</li> <li>➤ Consent Calendar: Sewer Extension Plans – <i>Sausser</i> <ul style="list-style-type: none"> <li>• <i>Wood’s Farm Phase 1-City of Madison</i></li> </ul> </li> <li>➤ Review and Approval of Firewall IP Addressing Consultant-<i>Dunn</i></li> <li>➤ Approval of Commission Policy Book-<i>Mucha</i></li> <li>➤ Policy Governance (7:30 Start)</li> <li>➤ Public Hearing on the Budget and Commission Discussion (9 a.m.)-<i>Mucha</i></li> <li>➤ Chief Engineer and Director’s Report                             <ul style="list-style-type: none"> <li>• CED Update</li> <li>• Regulatory Review and Report-<i>Kent</i></li> <li>• Real Estate Update</li> <li>• Operations Report</li> </ul> </li> </ul>
10/12/17	Commission Meeting	<ul style="list-style-type: none"> <li>➤ Cash Statements</li> <li>➤ Consent Calendar:                             <ul style="list-style-type: none"> <li>○ Pumping Stations 11 &amp; 12 Rehabilitation Acceptance of Work-<i>Borelli</i></li> <li>○ Pumping Station 12 Force main Relocation Acceptance of Work-<i>Borelli</i></li> <li>○ 2017 West Interceptor Rehabilitation 0200302014A Acceptance of Work-<i>Borelli</i></li> </ul> </li> <li>➤ Review and Approval of Sewer Extension Plans-<i>Sausser</i></li> <li>➤ Deliberation and Direction on 2018 Budget Options-<i>Mucha</i></li> <li>➤ Approval of 3<sup>rd</sup> Quarter Sewer Service Bills-<i>Gebert</i></li> <li>➤ Chief Engineer and Director’s Report                             <ul style="list-style-type: none"> <li>• CED Update</li> <li>• Capital Projects Update-<i>Borelli</i></li> <li>• Regulatory Review-<i>Kent</i></li> </ul> </li> </ul>
10/26/17	Commission Meeting	<ul style="list-style-type: none"> <li>➤ Review and Approval of Sewer Extension Plans-<i>Sausser</i></li> <li>➤ Review of Proposals and Approval of Career Clothing Services-<i>Rehr</i></li> <li>➤ Review and Adoption of the 2018 Operating, Capital Projects and Debt Service Budgets-<i>Mucha</i></li> <li>➤ Review and Adoption of Proposed 2018 Sewer Service Charge Rates and Septage Disposal Rates-<i>Gebert</i></li> <li>➤ Chief Engineer and Director’s Report                             <ul style="list-style-type: none"> <li>• CED Update</li> <li>• Regulatory Review and Report-<i>Kent</i></li> <li>• Operations Report</li> </ul> </li> </ul> <p><i>Excused absence: Tom Wilson</i></p>

Meeting Date	Type of Meeting	Agenda Topics
		<i>Excused absence: James Martin</i>
11/09/17	Commission Meeting	<ul style="list-style-type: none"> <li>• Cash Statements including Debt Service Fund</li> <li>• Review and Approval of Sewer Extension Plans-<i>Sauser</i></li> <li>• Study Session Debt Financing Policy-<i>Brochtrup</i></li> <li>• Chief Engineer and Director's Report</li> <li>• CED Update</li> <li>• Regulatory Review-<i>Kent</i></li> <li>• Adaptive Management Quarterly Update-<i>ECO-Systems Services Team</i></li> </ul> <i>Excused absence: James Martin</i>
11/22/17	Commission Meeting	<ul style="list-style-type: none"> <li>➤ Review and Approval of Sewer Extension Plans-<i>Sauser</i></li> <li>➤ Struvite Update-<i>Seib</i></li> <li>➤ GIS Implementation Contract Approval – <i>Haack</i></li> <li>➤ Asset Management Plan Contract Approval – <i>Haack</i></li> <li>➤ Chief Engineer and Director's Report <ul style="list-style-type: none"> <li>• CED Update</li> <li>• Regulatory Review and Report-<i>Kent</i></li> <li>• Operations Report</li> </ul> </li> </ul>
12/14/17	Commission Meeting	<ul style="list-style-type: none"> <li>➤ Cash Statements</li> <li>➤ Review and Approval of Sewer Extension Plans-<i>Sauser</i></li> <li>➤ Chief Engineer and Director's Report <ul style="list-style-type: none"> <li>• CED Update</li> <li>• Regulatory Review-<i>Kent</i></li> <li>• Capital Projects Update-<i>Borelli</i></li> </ul> </li> </ul>

**Icebox Requests (Topics & General Requests):**

1. Should there be a cap on how long each Commission Officer serves? (Potts)
2. Request to review the role Dave Gawenda plays as Statutory Treasurer. (Gawenda)
3. Financial Presentation Request (James)
  - Recap where you get the money for pay-as-you-go financing of construction projects.
  - How does/will the District's asset management initiative help with managing our CIP investment needs?
  - What is the future of the Clean Water Fund? Will it continue to be there and be able to meet the District's financing needs in the future?
  - Request to provide benchmarking/comparisons for the level of debt financing for similar utilities.
4. City of Madison Source Separated Organics Project Update-(Nehm)
5. Resolution (2016-04-28-R9) Approval of First Amend to Memorandum of Understanding (MOU) by and between Madison Metropolitan Sewerage District, City of Middleton and Town of Westport-(Sauser)
6. Regulatory Tools Discussion-(Mucha)
7. Polymer testing update – (Seusse)
8. Public Hearing as part of the Draft WPDES permit process.

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9. Consideration and Potential Action Regarding Sewer Service to City of Fitchburg Northeast Neighborhood Area-Mucha
  10. Tentative: Chief Engineer and Director's Performance Review