

Note: All dates are tentative and subject to change

Meeting Date	Type of Meeting	Agenda Topics
11/22/17	Commission Meeting	<ul style="list-style-type: none"> ➤ Consent: <ul style="list-style-type: none"> • Review of Proposals and Approval of Career Clothing Services-<i>Rehr</i> • Review and Approval of Sewer Extension Plans-<i>Sauser</i> • Review and Approval of Contract for Polymer-<i>Suesse</i> • Review of Bids and Award of Contract for Coating Wet Well at Pumping Station 16 ➤ Terravessa Sewer Extension Request-<i>Mucha</i> <i>Discussion and Potential Action Related to the Terravessa, City of Fitchburg sewer extension</i> or <i>Convene in Closed Session in accordance with Wis. Stat. s. 19.85(1)(e) for the purpose of conducting specified public business involving competitive reasons associated with the City of Fitchburg’s request for authorization to connect a lift station into the district sewers and in accordance with Wis. Stat. s. 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved associated with any decision regarding the lift station requested by the City of Fitchburg</i> ➤ GIS Implementation Contract Approval – <i>Haack</i> ➤ Asset Management Plan Contract Approval – <i>Haack</i> ➤ Study Session: Connection Charge Unpaid Area Audit Findings and Next Steps- <i>Borelli and Walker</i> ➤ Chief Engineer and Director’s Report <ul style="list-style-type: none"> • CED Update • Regulatory Review and Report-<i>Kent</i> • Operations Report <p><i>Excused Absence: Tom Wilson</i></p>
12/14/17	Commission Meeting	<ul style="list-style-type: none"> ➤ Cash Statements ➤ Review and Approval of Sewer Extension Plans-<i>Sauser</i> ➤ Consent Calendar <ul style="list-style-type: none"> • Budget Amendment Monona Waterfront-<i>Borelli</i> • Approval of Chemical Purchases-<i>Grooms</i> ➤ Review and approval of increased cost for Questica Implementation-<i>Bublitz</i> ➤ Terravessa Sewer Extension Request-<i>Mucha</i> ➤ WPDES Permit Status-<i>Lake</i> ➤ Review and Adoption of Resolution Authorizing the Issuance and Sale of Up to \$x,xxx,xxx General Obligation Sewerage System Promissory Notes, Series 2017A, and Providing for Other Detail and Covenants With Respect Thereto for the CWF Loan for the West Interceptor/Randall

Meeting Date	Type of Meeting	Agenda Topics
		Avenue project. ➤ Approve Treatment of Connection Charge Unpaid Areas - <i>Walker</i> ➤ Study Session Debt Financing Policy- <i>Brochtrup</i> ➤ Chief Engineer and Director's Report <ul style="list-style-type: none"> • CED Update • Regulatory Review-<i>Kent</i> • Capital Projects Update-<i>Borelli</i>

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. City of Madison Source Separated Organics Project Update-(Nehm)
4. 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-(Sausser)
5. Regulatory Tools Discussion-(Mucha)
6. Polymer testing update – (Seusse)
7. Public Hearing as part of the Draft WPDES permit process.