



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

Meeting Date	Agenda Topics
01/31/2019	<p><b>Opening</b></p> <ul style="list-style-type: none"> <li>➤ Introduction of Stacey Koch – Griffin</li> </ul> <p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Award of Design Phase Engineering Services: Liquid Processing Improvements Headworks Flow Metering – <i>Klawes</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Review of Bids and Award of Contract: SWI Haywood Drive Replacement – <i>Hurlebaus</i></li> <li>➤ Strategic Planning Overview - <i>Mucha</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> <li>• Update: Public concerns regarding polyfluoroalkyl substances (PFAS)</li> <li>• Verona/District Memorandum of Understanding for Pumping Station 17 Force Main</li> </ul> </li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> <li>➤ Operations Report &amp; Presentation of the 2018 End of Year Performance Statistics – <i>Grooms</i></li> </ul> <p><i>Excused Absences: Commissioner Wilson</i></p>
02/14/2019	<p><b>Commission Meeting and Retreat 8 a.m. until 12 p.m.</b></p> <p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Operating and Capital Funds Cash Statements</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i></li> <li>➤ NEI-Truax Extension Relief: Sewer Extension – <i>Sausser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Ralph Erickson Retirement – <i>Mucha</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> </ul> <p><i>Commissioner Eskrich via teleconference</i></p>
02/28/2019	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i></li> <li>➤ Review and Approval of Metrgro Hauling Contract – <i>Griffin</i></li> <li>➤ Review and Award of Construction Phase Engineering Services for NEI-Truax Relief – <i>Hurlebaus</i></li> </ul>

	<p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Construction Contract Award, Shop One Acoustics and Lighting Improvements-<i>Griffin</i></li> <li>➤ Budget Amendment: Shop One Total Project and 2019 Budget Amendment – <i>Todd Gebert</i></li> <li>➤ Review &amp; Award of Contract: Metrogro Applicator Replacement-<i>Meyer</i></li> <li>➤ Authorization of Automatic Power Transfer at Pumping Station 10 and 11 – <i>Lundey</i></li> <li>➤ Annual digester cleaning – <i>Dundee</i></li> <li>➤ Annual vehicle replacement – <i>Dundee</i></li> <li>➤ Review and Bids and Award of Contract: Liquid Processing Improvements Effluent Force Main Air/Vac Valve Vault – <i>Klawes</i></li> <li>➤ <i>Study Session: Long-Term Financial Strategy – Walker</i></li> <li>➤ <i>GIS Showcase – Haack</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> <li>➤ Operations Report – <i>Grooms</i></li> </ul>
<p><b>03/14/2019</b></p>	<p><b>Commission Meeting and Retreat 8 a.m. until 12 p.m.</b></p> <p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Operating and Capital Funds Cash Statements</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Review and Adoption of Resolution Authorizing General Obligation Sewerage System Promissory Notes for the Clean Water Fund loan for the Pumping Station 10 Force Main Rehabilitation, West Interceptor – PS 5 to Gammon Extension – <i>Fox</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> </ul>
<p><b>03/28/2019</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ NEI Truax Extension Relief: Award of Contract – <i>Hurlebaus</i></li> <li>➤ Energy Master Plan – <i>Seib</i></li> <li>➤ Long-Term Financial Strategy Process Approval – <i>Walker</i></li> </ul>

	<p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> <li>➤ Operations Report – <i>Grooms</i></li> </ul>
<p><b>04/11/2019</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Operating and Capital Funds Cash Statements</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Approval of First Quarter Sewer Service Charges – <i>Gebert</i></li> <li>➤ Badger Mill Creek Project Schedule and Planning – <i>Griffin</i></li> <li>➤ Review of Bids and Award of Contract for Northeast Interceptor Truax Extension Relief – <i>Hurlebaus</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> </ul>
<p><b>04/25/2019</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i></li> <li>➤ Annual pavement replacement – <i>Lessner</i></li> <li>➤ Annual clarifier coating – <i>Lessner</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Annual Interceptor Televising and Cleaning – <i>Borelli</i></li> <li>➤ Projected Investment Needs for Asset Management – <i>Haack</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> <li>➤ Operations Report – <i>Grooms</i></li> </ul>
<p><b>05/16/2019</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Operating and Capital Funds Cash Statements</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Long-Term Financial Strategy Forecast and Scenarios – <i>Walker</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> </ul>

<p><b>05/30/2019</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ 2020 Budget Preview -- <i>Brochtrup</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> <li>➤ Operations Report – <i>Grooms</i></li> </ul>
<p><b>06/13/2019</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Operating and Capital Funds Cash Statements</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ CMAR-<i>Dundee</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> </ul> <p><b>Excused Absence: Mucha</b></p>
<p><b>06/27/2019</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Lower Badger Mill Creek low phosphorus pilot update – <i>Dundee</i></li> <li>➤ CIP Presentation-<i>Gebert</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> <li>➤ Operations Report – <i>Grooms</i></li> </ul>
<p><b>07/11/2019</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Operating and Capital Funds Cash Statements</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Approval of 2<sup>nd</sup> Quarter Sewer Service Charges – <i>Gebert</i></li> <li>➤ CIP Acceptance – <i>Gebert</i></li> <li>➤ Yahara WINS Update – <i>Griffin</i></li> </ul> <p><b>CED Update</b></p>

	<ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> </ul> <p><b>Excused Absence: Mucha</b></p>
<b>07/25/2019</b>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤</li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> <li>➤ Operations Report – <i>Grooms</i></li> </ul> <p><b>Excused Absence: Mucha</b></p>
<b>08/15/2019</b>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Operating and Capital Funds Cash Statements</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤</li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> </ul>
<b>08/29/2019</b>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤</li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> <li>➤ Operations Report – <i>Grooms</i></li> </ul>
<b>09/12/2019</b>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Operating and Capital Funds Cash Statements</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤</li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> </ul>

	<ul style="list-style-type: none"> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> </ul>
<b>09/26/2019</b>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤</li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> <li>➤ Operations Report – <i>Grooms</i></li> </ul>
<b>10/17/2019</b>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Operating and Capital Funds Cash Statements</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Approval of 3<sup>rd</sup> Quarter Sewer Service Charges – <i>Gebert</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> </ul>
<b>10/31/2019</b>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Lower Badger Mill Creek low phosphorus pilot update – <i>Dundee</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> <li>➤ Operations Report – <i>Grooms</i></li> </ul>
<b>11/14/2019</b>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Operating and Capital Funds Cash Statements</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Energy Master Plan-<i>Dundee</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> </ul>

<b>11/27/2019</b>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤</li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> <li>➤ Operations Report – <i>Grooms</i></li> </ul>
<b>12/19/2019</b>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Operating and Capital Funds Cash Statements</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Authorized power, water and chemical purchase-<i>Dundee</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Kent</i></li> </ul>

ICEBOX:

- Brief presentation demonstrating the power and business value of our new ESRI tools