

**MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF REGULAR COMMISSION MEETING**

PLEASE TAKE NOTICE that there will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at 9 AM on Thursday, Jan. 16, 2025. This meeting will take place in-person and will have virtual access as outlined below.

TO ATTEND IN-PERSON: The meeting is at the Maintenance Facility Training Room located at 1610 Moorland Rd. Madison, WI 53713. Guests are asked to enter and exit the campus using Gate 4 off Moorland Rd.

TO ATTEND THE VIRTUAL MEETING: Registration is required to attend virtually; please register at <https://us06web.zoom.us/j/88971418661>. When you register, you will be sent an email with the information needed to join the virtual meeting. Aspects of this meeting will be accessible via Zoom (audio of the meeting, a room camera view and on-screen presentations). **To watch or listen to the meeting:** The meeting will be publicly livestreamed on the District's YouTube channel at <https://link.madsewer.org/youtube>. A recording of the meeting will also be available once the meeting is complete. **Listen to audio via phone:** 1-312-626- 6799 Meeting ID: 889 7141 8661.

TO SPEAK AT THE MEETING: If you attend virtually and would like to speak at the meeting, register at the Zoom link above. A sign-up sheet will be available for in-person attendees.

If you wish to participate and do not have telephone or internet access, please contact Kassie Knapstad at kassiek@madsewer.org or 608-222-1201 to see whether an accommodation can be made.

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 Executive Director at 608-222-1201, 1610 Moorland Road, Madison, Wis., at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Notice Date: Jan. 14, 2025

Eric Dundee, P.E.
Executive Director

1. Opening
 - A. Call to Order
 - B. Welcome Guests
 - C. Virtual Meeting Guidance
 - D. Announcements

2. Appearances by the Public

3. Consent Calendar
 - A. Approval of 12-19-2024 Meeting Minutes
 - B. Approval of Cash Statement – Capital Fund
 - C. Review and Approval of Sanitary Sewer Extension Plans
 - Acacia Ridge Phase 13, City of Madison

- Village at Autumn Lake Phase 16, City of Madison
- Village at Autumn Lake Phase 17, City of Madison
- Pheasant Branch Greenway Enhancement, City of Madison
- 2008 Waunona Way, City of Madison

- D.** Review of Bids and Award of Contract: 2025 Televising and Clean
- E.** Review of Proposals and Award of Contract: Nine Springs Valley Interceptor Capacity Improvements - Phase 1
- F.** Review of Proposals and Award of Contract: Nine Springs Valley Interceptor Capacity Improvements - Phase 2
- G.** Approve Transaction Amount: Metrogro Biosolids Applicator Purchase
- H.** Approve Transaction Amount: Laser Flow Meter Purchases
- I.** Approval of Fourth Quarter 2024 Sewer Service Charges

4. Topics

- A.** Commissioner Officer Elections
- B.** Approve Changes to Commission Policy Book Related to Commissioner Terms, Commission Officer Roles and References to Chief Engineer & Director
- C.** Project Update: Enterprise Resource Planning (ERP) Implementation Project
- D.** Study Session: Executive Director Onboarding
- E.** Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee

5. Executive Director's Report

- A.** Executive Director Update
- B.** Capital Projects Update
- C.** Regulatory and Legal Report
- D.** Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment