

**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 8 AM on Thursday, Feb. 13, 2025. This meeting will take place in person and will have virtual access as outlined below.

In addition, the Commission will consider, and may take action, on the matters set forth on the attached agenda. If any matter on the agenda is to be considered in closed session of the Commission, please be advised that following the closed session the Commission will reconvene into open session for purposes of taking any action based on the closed session and concluding its agenda.

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/89683497740>. 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: 896 8349 7740.

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: Feb. 11, 2025

Eric Dundee, P.E.
Executive Director

1. Opening
 - A. Call to Order
 - B. Welcome Guests
 - C. Virtual Meeting Guidance
 - D. Announcements
 - E. Welcome Jim Rhinerson, Comptroller
 - F. Proclamation Honoring Madison Metropolitan Sewerage District's 95th Anniversary

2. Appearances by the Public
3. Consent Calendar
 - A. Approval of 1-30-2025 Meeting Minutes
 - B. Approval of Cash Statement – Capital Fund
 - C. Approval of Expedited Boundary Annexation: Hill Valley, City of Madison
 - D. Review of Bids and Award of Contract with Option to Renew: 2025 Annual Boiler Preventative Maintenance Services
 - E. Review of Proposals and Award of Contract with Option to Renew: Managed Services Contract with SewerAI
 - F. Acceptance of Work: 2024 Digester & Storage Tank Cleaning Project
4. Topics
 - A. Introduction of Annexation Request and Scheduling of Public Hearing for the Kennedy Drive Parcels in the Town of Westport
 - B. Review of Proposals and Award of Contract: Biosolids Facility Plan
 - C. Consideration of Forming a Subcommittee to Review Executive Director Performance
5. Executive Director's Report
 - A. Executive Director Update
 - B. Liquid Processing Improvements Phase 2 - Financing Recommendation
 - C. Regulatory and Legal Report
 - D. Future Meeting Schedule
6. Closed Session
 - A. The Commission May Convene into Closed Session Pursuant to Wisconsin State Statute section 19.85 (1)(g): Conferring with Legal Counsel who is Rendering Oral or Written Advice Concerning Strategy with Respect to Potential Litigation Regarding the District's Areawide Water Quality Plan Amendment Request for Badger Mill Creek
 - B. Reconvene in Open Session
 - C. Discussion or Actions, if any, Related to Items Discussed in Closed Session
7. Future Agenda Topics
8. Other Business allowed By Law
9. Adjournment