

MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF REGULAR 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. 29, 2024**. This meeting will take place virtually via Zoom. **To speak at the meeting:** If you would like to speak at the meeting, registration is required; please register at <https://us06web.zoom.us/j/82450966849>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. **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: 824 5096 6849. If you wish to participate and do not have telephone or internet access, please contact Janelle Werner at janellew@madsewer.org or 608-222-1201 to see whether an accommodation can be made.

Date: Feb. 27, 2024

D. Michael Mucha, P.E.
Executive Director

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.

1. Opening
 - A. Roll Call Quorum
 - B. Call to Order
 - C. Welcome Guests
 - D. Virtual Meeting Guidance
 - E. Announcements
 - F. Proclamation Recognizing Employee Appreciation Day
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the 2-15-2024 Meeting Minutes
 - B. Approval of Cash Statement – Operating Fund
 - C. Review and Approval of Sanitary Sewer Extension Plans
 - New Construction Projects:
 - Highfield Reserve - Phase 3, City of Fitchburg
 - Reconstruction Projects:
 - Exchange Street, Village of McFarland
 - D. Authorize Agreement for Conveyance of Sanitary Sewer Facilities
 - E. Approve Transaction Amount: Metrogro Biosolids Applicator Purchase
 - F. Review of Bids and Award of Contract with Option to Renew: Laboratory Testing Services for PFAS Analysis of Wastewater and Biosolids
4. Topics
 - A. Study Session: Badger Mill Creek Stakeholder Group
 - B. Approval of Policy Governance Process and Proposal

C. 2023 Performance Evaluation Process of the Executive Director, Titled in 2023 Chief Engineer and Director

5. Executive Director's Report

A. Executive Director Update

B. Operations Report

C. Regulatory and Legal Review

D. Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment