

MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF REGULAR MEETING

PLEASE TAKE NOTICE: There will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at 9 AM on Thursday, June 27, 2024. This meeting will take place in-person with a virtual hybrid option. Details are listed below for virtual access.

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: 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.

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/89841949515>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. **Listen to audio via phone:** 1-312-626-6799 Meeting ID: 898 4194 9515.

If you wish to participate and do not have telephone or internet access, please contact Kassie Quick at kassieq@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: June 25, 2024

William D. Walker
Deputy Executive Director and
Interim Executive Director

1. Opening
 - A. Call to Order
 - B. Welcome Guests
 - C. Meeting Guidance
 - D. Announcements
 - E. Welcome Tyler Michlig, Project Engineer 2
 - F. Welcome Miken Godfrey, Collection System Services Technician 1
 - G. Welcome Batina Culver, District IT Manager
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the 6-13-2024 Meeting Minutes
 - B. Approval of Cash Statement – Operating Fund
 - C. Review and Approval of Sanitary Sewer Extension Plans

- Redtail Ridge - Phase II, City of Middleton

- D. Review of Proposals and Award of Contract: District Cybersecurity Assessment
- E. Review of Bids and Award of Contract: Final Clarifier 15 Coating Project
- F. Review of Bids and Award of Contract: Northeast Interceptor Waunakee Extension Capacity Improvements Phase 1
- G. Approve Transaction Amount and Approve Professional Services Agreement Amendment: Northeast Interceptor Waunakee Extension Capacity Improvements Phase 1
- H. Approve Relocation Order and Determination of Necessity: Lower Badger Mill Creek Interceptor Phase 6
- I. Review of Proposals and Award of Contract: Portable Gas Detectors
- J. Award of Contract: 2024 Bulk Ferric Chloride FeCl₃

4. Topics

- A. Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee

5. Executive Director 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