

**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, August 22, 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/83612059149>. 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: 836 1205 9149.

If you wish to participate and do not have telephone or internet access, please contact Janelle Werner at [janellew@madsewer.org](mailto:janellew@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: August 20, 2024

William D. Walker  
Deputy Executive Director and  
Interim 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 the 8-8-2024 Meeting Minutes
  - B. Approval of Cash Statement – Operating Fund
  - C. Review and Approval of Sanitary Sewer Extension Plans
    - Pepsi Way & North Towne Road Sanitary Sewer & Water Main Construction, Village of DeForest

- Rutledge Street Assessment District – 2024, City of Madison
  - Commercial Avenue Sanitary Sewer Reconstruction, City of Madison
  - D. Review of Bids and Award Purchase: 2025 Metrogro Semi Tanker Purchase
  - E. Review of Proposals and Award of Contract: Pumping Station 10 Force Main Condition Assessment
  - F. Review of Bids and Award of Contract: Lead Abatement 2024
  - G. Acceptance of Work: Lower Badger Mill Creek Interceptor Phase 5
4. Topics
    - A. Project Update: 2024 District Stakeholder Focus Groups
    - B. Review and Approval of Executive Director Job Description
    - C. Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee
    - D. Project Update: 2023 District Sampling and Analysis of Influent, Effluent, and Biosolids for PFAS Compounds
  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