

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 8, 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/85292342391>. 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: 852 9234 2391.

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: August 6, 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
 - E. Welcome James Dinges, Facilities Maintenance Worker
 - F. Welcome Trevor Kirkpatrick, Facilities Maintenance Worker
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the 7-25-2024 Meeting Minutes
 - B. Approval of Cash Statement – Capital Fund

- C. Review and Approval of Sanitary Sewer Extension Plans
 - Dolan Avenue Extension, Village of Waunakee
 - Liberty Business Park - Phase 6 (2024), City of Verona
 - D. Authorization for Addition of Pumping Station Bar Screens to 2024 Capital Projects Budget
 - E. Authorize Agreement with Town of Westport: Northeast Interceptor Waunakee Extension Capacity Improvements Phase 1
4. Topics
- A. Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee
 - B. Review of Proposals and Award of Contract: Metrogro Software System Development
 - C. Study Session: District Budgeting Process & 2025 Budget Preview
 - D. Project Update: Enterprise Resource Planning (ERP) Implementation Project
 - E. Project Update: District Adaptive Management Project Yahara WINS 2023 Annual Report
5. Executive Director Report
- A. Executive Director Update
 - B. Nine Springs Valley Interceptor - Mineral Point Extension Pipe Investigation Update
 - C. Regulatory and Legal Report
 - D. Future Meeting Schedule
6. Future Agenda Topics
7. Other Business allowed By Law
8. Adjournment