

## **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, Jan. 25, 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/84239284113> 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: 842 3928 4113. 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.

Date: Jan. 23, 2024

D. Michael Mucha, P.E.  
Chief Engineer and 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 Chief Engineer and 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.

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1. Opening
    - A. Call to Order
    - B. Welcome Guests
    - C. Virtual Meeting Guidance
    - D. Announcements
    - E. Welcome Bryan Thiel, Comptroller
  2. Appearances by the Public
  3. Consent Calendar
    - A. Approval of the 1-11-2024 Meeting Minutes
    - B. Approval of Cash Statement - Operating Fund
    - C. Review and Approval of Sanitary Sewer Extension Plans
      - New Construction Projects:
        - The Community of Bishops Bay - Farm, Prairie, Woods & Prairie Estates - Phase 7, Town of Westport
        - 2102-2202 Darwin Road CSM, City of Madison
      - Reconstruction Projects:
        - Sheboygan Avenue and Segoe Road Assessment District - 2024, City of Madison
        - 2024 South Street Reconstruction, Village of Waunakee

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- D. Review and Adoption of Resolution Authorizing the Issuance and Sale of Up to \$7,403,139 General Obligation Sewerage System Promissory Notes, Series 2024A and Providing for Other Details and Covenants with Respect Thereto
  - E. Adoption of Interim Financing Resolutions
  - F. Review of Bids and Award of Contract: Thickener Room 1 Piping Project
  - G. Review of Bids and Award of Contract: Pumping Station 17 Firm Capacity Improvements.
  - H. Approve Transaction Amount and Approve Professional Services Agreement Amendment: Pumping Station 17 Firm Capacity Improvements
  - I. Approve Transaction Amount and Approve Professional Service Agreement Amendment: Engineering Services for Inflow and Infiltration Reduction Program (2023-2025)
4. Topics
    - A. Project Update: 2023 Community Values Survey
    - B. Project Update: Employee Engagement
    - C. Evaluation of the Chief Engineer and Director Performance Review Process
    - D. Approval of Chief Engineer and Director Title Change
  5. Chief Engineer and Director's Report
    - A. CED 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
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