

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, March 28, 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/84688934305>. 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: 846 8893 4305. 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.

The Commission will consider and may take action on the matters set forth on the attached agenda. If any matter on the agenda is to be considered in closed session of the Commission, please be advised that following the closed session, the Commission will reconvene into open session for purposes of taking any action based on the closed session and concluding its agenda.

Date: March 26, 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
 2. Appearances by the Public
 3. Consent Calendar
 - A. Approval of the 3-14-2024 Meeting Minutes
 - B. Approval of Cash Statement – Operating Fund
 - C. Review and Approval of Sanitary Sewer Extension Plans
 - Village at Autumn Lake – Phase 15, City of Madison
 - Rosewood Fields – Phase 3, Village of McFarland
 - DeForest Yards, Village of DeForest
 - Shady Grove Replat, Village of Cottage Grove
 - Lake Mendota Drive Assessment District – 2024, City of Madison
 - Lift Station Reconstruction, City of Monona
 - S. Owen Drive Assessment District – 2023, City of Madison

- D. Approval of Increased Transaction Amount: Pumping Station 4 Rehabilitation
- E. Approval of Increased Transaction Amount: Talent Growth Partners
- F. Approve Transaction Amount and Approve Professional Services Agreement Amendment:
West Interceptor – Shorewood Relief Phase 3
- 4. Topics-no regular topics this meeting.
- 5. Executive Director Report
 - A. Executive Director Update
 - B. Operations Report
 - C. Regulatory and Legal Review
 - D. Future Meeting Schedule
- 6. Closed Session
 - A. Closed Session: Convene in Closed Session in Accordance with 19.85(1)c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility: Executive Director Performance Review
 - B. Reconvene in Open Session
 - C. Discussion or Actions, if any, Related to Items Discussed in Closed Session
- 7. Future Agenda Topics
- 8. Other Business allowed By Law
- 9. Adjournment