

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 8 a.m. on Thursday, May 30, 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/85266106560> 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: Meeting ID: 852 6610 6560.

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.

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: May 28, 2024

D. Michael Mucha, P.E.
Executive Director

1. Opening
 - A. Call to Order
 - B. Welcome Guests
 - C. Meeting Guidance
 - D. Announcements
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the 5-16-2024 Meeting Minutes
 - B. Approval of Cash Statement - Operating Fund
 - C. Approval of Expedited Boundary Annexation: Southwest Quadrant of STH 19 & USH 51 Interchange, Village of DeForest
 - D. Review and Approval of Sanitary Sewer Extension Plans
 - Ardent Glen - Phase 3, City of Verona

- First Choice Dental DeForest, Village of DeForest
 - Buhler Farm Subdivision, Village of DeForest
 - Hermina St & Union St Reconstruction Assessment District - 2024, City of Madison
 - Stevens Street Assessment District – 2024, City of Madison
- E. Review of Bids, Award of Contract, and Potential Increase in Total Project Cost: West Interceptor Shorewood Relief Phase 3
 - F. Approve Transaction Amount and Approve Professional Services Agreement Amendment: West Interceptor Shorewood Relief Phase 3 Construction Services
4. Topics
 - A. Review of Proposals and Award of Contract: Municipal Financial Advisor Services
 - B. Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee
 - C. Project Update: 2023 Collection System Facilities Plan
 - D. Study Session: 2025 Budget Process Improvements
 5. Executive Director Report
 - A. Executive Director Update
 - B. Area Wide Water Quality Plan Amendment Request Process and Timeline Update
 - C. Operations Report
 - D. Regulatory and Legal Review
 - E. Future Meeting Schedule
 6. Future Agenda Topics
 7. Other Business allowed By Law
 8. Adjournment