

**MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF REGULAR COMMISSION MEETING**

PLEASE TAKE NOTICE that there will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at 9 AM on Thursday, Oct. 31, 2024. This meeting will take place in-person and will have virtual access as outlined below.

TO ATTEND THE VIRTUAL MEETING: Registration is required to attend virtually; please register at <https://us06web.zoom.us/j/83015641571>. When you register, you will be sent an email with the information needed to join 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. **Listen to audio via phone:** 1-312-626- 6799 Meeting ID: 830 1564 1571.

TO SPEAK AT THE MEETING: If you attend virtually and would like to speak at the meeting, register at the Zoom link above. A sign-up sheet will be available for in-person attendees.

If you wish to participate and do not have telephone or internet access, please contact Kassie Knapstad at kassiek@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: Oct. 30, 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. Oath of Office - New Commissioner Dan Paltz
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the 10-17-2024 Meeting Minutes
 - B. Approval of Cash Statement – Operating Fund
 - C. Review and Approval of Sanitary Sewer Extension Plans
 - Hartmeyer Redevelopment (Phase 2), City of Madison
 - D. Approval of Abatement of 2025 Property Tax Levy
 - E. Review of Proposals and Award of Contract: W4 System Improvements
 - F. Review of Proposals and Award of Contract: Professional Services for Educational Bathroom Design and Installation - Madison Public Market

4. Topics
 - A. Review and Adoption of 2025 Service Charge Rates and Septage Disposal Rates
 - B. Review and Adoption of 2025 Connection Charge Rates and Plan Review, Direct Connection and Annexation Fees
 - C. Review and Adoption of 2025 Operating, Capital Projects and Debt Service Budgets
 - D. Auditor's Presentation of 2023 Financial Statements and Audit Findings
 - E. Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee
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