

**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 8 AM on Thursday, Nov. 14, 2024. This meeting will take place in-person at 1610 Moorland Road, Madison, Wisconsin, 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/84410046944>. 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: 844 1004 6944.

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: Nov. 12, 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

2. Appearances by the Public

3. Consent Calendar
 - A. Approval of the 10-31-2024 Meeting Minutes
 - B. Approval of Cash Statement – Capital Fund
 - C. Approval of Cash Statement – Debt Services Fund
 - D. Review of Bids and Award Purchase: Dizzion Frame Licenses, Deployment Services, and 3 Years Support and Maintenance
 - E. Review of Bids and Award of Contract: Nutanix Nodes and 3 Years Support

- F.** Review of Proposals and Award of Contract with Option to Renew: Oracle Licenses and Support for WAM
- G.** Approve Transaction Amount and Approve Professional Services Agreement Amendment: Lagoon Dikes Improvements Project
- H.** Review of Bids and Award Purchase: 2024 Fleet Vehicle Purchases - Maintenance
- I.** Review of Proposals and Award of Contract: W4 System Improvements

4. Topics

- A.** Approve Transaction Amount, Approve Professional Service Agreement Amendment and Bundling of Capital Projects: Nine Springs Liquid Processing Improvements Phase 2
- B.** Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee
- C.** Review and Approval of the Executive Director First Year Goals

5. Executive Director Report

- A.** Executive Director Update
- B.** Regulatory and Legal Report
- C.** Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment