

**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 Wednesday, Nov. 27, 2024. This meeting will take place virtually via Zoom. Virtual access is outlined below.

TO ATTEND THE VIRTUAL MEETING: Registration is required to attend virtually; please register at <https://us06web.zoom.us/j/83387538360>. When you register, you will be sent an email with the information needed 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: 833 8753 8360.

TO SPEAK AT THE MEETING: If you would like to speak at the virtual meeting, register at the Zoom link above.

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. 25, 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. Welcome Travis Ruhland, Accountant

2. Appearances by the Public

3. Consent Calendar
 - A. Approval of the 11-14-2024 Meeting Minutes
 - B. Approval of Cash Statement – Operating Fund
 - C. Review and Approval of Sanitary Sewer Extension Plans
 - Starker Avenue Resurfacing Assessment District – 2024, City of Madison
 - D. Approve Transaction Amount: 2024 Metrogro Hauling Contracts

- 4. Topics**
 - A.** Resolution Authorizing The Issuance And Sale Of Up To \$16,262,834 General Obligation Sewerage System Promissory Notes, Series 2024B And Providing For Other Details And Covenants With Respect Thereto
 - B.** 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. Closed Session**
 - A.** The Commission May Convene into Closed Session Pursuant to Wisconsin State Statute section 19.85 (1)(g): Conferring with Legal Counsel who is Rendering Oral or Written Advice Concerning Strategy with Respect to Potential Litigation Regarding the District's Areawide Water Quality Plan Amendment Request for Badger Mill Creek
 - B.** Convene in Closed Session Pursuant to Wisconsin Statute 19.85(1)(c): Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility - 12/9 Logistics and Interview Preparation for Finalist Executive Director Candidates
 - C.** Reconvene in Open Session
 - D.** Discussion or Actions, if any, Related to Items Discussed in Closed Session

- 7. Future Agenda Topics**

- 8. Other Business allowed By Law**

- 9. Adjournment**