

**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, Dec. 19, 2024. This meeting will take place in-person and will have virtual access as outlined below.

In addition, 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.

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: Registration is required to attend virtually; please register at <https://us06web.zoom.us/j/86929192036>. 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: 869 2919 2036.

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: Dec. 17, 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 Trey Franklin, Facilities Maintenance Trainee
 - F. Recognition of Laurie Dunn's Years of Service to the District

2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the 11-27-2024 Meeting Minutes
 - B. Approval of the 12-09-2024 Meeting Minutes
 - C. Approval of Cash Statement – Operating Fund
 - D. Approval of Cash Statement – Capital Fund
 - E. Review and Approval of Sanitary Sewer Extension Plans
 - Eagle Trace Phase 8, City of Madison
 - 4205 Portage Road, City of Madison
 - Bear Tree Farms Phase 8, Village of Windsor
 - Lower Badger Mill Creek Interceptor Phase 6, MMSD
 - F. Review of Bids and Award of Contract with Option to Renew: OnBase Licensing and Support
 - G. Approve Transaction Amount and Approve Professional Services Agreement Amendment: Lower Badger Mill Creek Interceptor Phase 6
 - H. Approve Extension of Contract: 2025 Bulk Polymer
 - I. Review of Bids and Award of Contract: Sodium Hydroxide
4. Topics
 - A. Project Update: Badger Mill Creek Stakeholder Group Recommended Project Portfolio
 - 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. Convene in Closed Session in Accordance with 19.85(1)(e) of the Wisconsin Statutes for the Purpose of Deliberating or Negotiating the Acquisition of Easements from Various Parcels for the Lower Badger Mill Creek Interceptor Phase 6 Because Competitive or Bargaining Reasons Require a Closed Session
 - 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 - Executive Director Candidate Employment Discussion
 - 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