

**MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF PUBLIC HEARING AND REGULAR COMMISSION MEETING**

PLEASE TAKE NOTICE that there will be a regular meeting and a public hearing of the Commission of the Madison Metropolitan Sewerage District at 8 AM on Thursday, March 13, 2025. In accordance with the requirements set forth in Wis. Stat. 200-200.15, a public hearing will be held before the Commission to receive public comment on the Petitioned Boundary Annexation: 2025-02 Kennedy Drive Parcels, Town of Westport. This meeting will take place in-person and will have virtual access as outlined below.

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/83087704455>. 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 8770 4455.

TO SPEAK AT THE MEETING OR PUBLIC HEARING: If you attend virtually and would like to speak at the meeting or public hearing, 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: March 11, 2025

Eric Dundee, PE, ENV-SP
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 2-27-2025 Meeting Minutes

- B. Approval of Cash Statement – Capital Fund
 - C. Approval of Expedited Boundary Annexation: DBW Holdings Parcel, Village of Cottage Grove
 - D. Approval of Expedited Boundary Annexation: Pheasant Crossing, City of Middleton
 - E. Review and Approval of Sanitary Sewer Extension Plans
 - The Crest At Eagle Trace, City of Madison
 - DeForest Hampton Hotel, Village of DeForest
 - Homestead Addition to Savannah Brooks, Village of DeForest
 - Ardent Glen Phase 3B, City of Verona
 - Riverstone Townhomes Phase 2, Village of DeForest
 - W Broadway Ave, City of Monona
 - Tompkins Drive Sanitary Reroute, City of Madison
 - Dennis Drive: Street & Utility Reconstruction, Village of DeForest
 - 755 Braxton Place, City of Madison
 - F. Review of Proposals and Award of Contracts: 2025 Metrogro Hauling
 - G. Review of Bids and Award Purchase: Dunn 2 Replacement Pump Purchase
 - H. Review of Bids and Award of Contract: 2025 Digester Cleaning Project
 - I. Review of Bids and Award of Contract: Engine 2 Minor Overhaul Project
 - J. Review of Bids and Award of Contract: Lower Badger Mill Creek Interceptor Phase 6
 - K. Approve Transaction Amount and Approve Professional Services Agreement: Lower Badger Mill Creek Interceptor Phase 6
 - L. Review of Proposals and Award of Contract: Maintenance Facility Fob Access
4. Topics
- A. Public Hearing for Petitioned Boundary Annexation: 2025-02 Kennedy Drive Parcels, Town of Westport
 - B. Discussion and Approval of Petitioned Boundary Annexation: 2025-02 Kennedy Drive Parcels, Town of Westport
 - C. Review of Proposals and Award of Contract: Bond Counsel Services
5. Executive Director's Report
- A. Executive Director Update
 - B. Nine Springs Valley Interceptor – Mineral Point Extension Pipe Investigation
 - C. Regulatory and Legal Report
 - D. Future Meeting Schedule
6. Future Agenda Topics
7. Other Business allowed By Law
8. Adjournment