

MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF REGULAR 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. 30, 2023. This meeting will take place in-person with a virtual hybrid option. Details are listed below for virtual access.

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: Aspects of this meeting will be accessible via Zoom (audio of the meeting, a room camera view and on-screen presentations). **To speak at the meeting:** If you would like to speak at the meeting, registration is required; please register at: <https://us06web.zoom.us/j/83468889348>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. **Listen to audio via phone:** 1-312-626-6799 Meeting ID: Meeting ID: 834 6888 9348.

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.

If you wish to participate and do not have telephone or internet access, please contact Janelle Werner at janellew@madsewer.org or 608-222-1201 to see whether an accommodation can be made.

Date: Nov. 28, 2023

D. Michael Mucha, P.E.
Chief Engineer and Director

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.

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 chief engineer and 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.

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- 1. Opening**
 - A. In-Person Meeting
 - B. Call to Order
 - C. Welcome Guests
 - D. Virtual Meeting Guidance
 - E. Announcements

 - 2. Appearances by the Public**

3. Consent Calendar

- A. Approval of the 11-16-2023 Meeting Minutes
- B. Approval of Cash Statement - Operating Fund
- C. Approval of Expedited Boundary Annexation: Kilkenny Farms West, Village of Waunakee
- D. Review and Approval of Sanitary Sewer Extension Plans
 - Reconstruction Projects:
 - Hammersley Road Resurfacing – 2024, City of Madison
- E. Review of Bids and Award of Contract: 2024 Televising and Cleaning
- F. Approve Transaction Amount and Approve Professional Services Agreement Amendment: Lower Badger Mill Creek Interceptor Phases 5 & 6
- G. Authorize Agreement: Managed Services Contract with Resource International, Inc. at a Cost Not to Exceed \$80,000
- H. Review of Proposals and Award of Contract: PFAS Testing of Wastewater and Biosolids Consultant

4. Topics

- A. Authorization for Addition of West Interceptor Rehab – Segoe Road to Shorewood Blvd Project to 2023 Capital Projects Budget
- B. Review and Approval of Process Policy on Commission Officer Elections and Terms

5. Chief Engineer and Director's Report

- A. CED Update
- B. Operations Report
- C. Regulatory & Legal Review
- D. Future Meeting Schedule

6. Closed Session

- A. Closed Session: Convene in Closed Session in Accordance with 19.85(1)c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility: Performance Briefing (3rd Quarter 2023)
- B. Reconvene in Open Session
- C. Discussion or Actions, if any, Related to Items Discussed in Closed Session

7. Future Agenda Topics

8. Other Business allowed By Law

9. Adjournment