

## **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, March 11, 2021**. This meeting will take place virtually via Zoom. To speak at the meeting: If you would like to speak at the meeting, registration is required; please register at <https://zoom.us/j/95433356353>. When you register to speak, you will be sent an email with the information you will need 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: 954 3335 6353. If you wish to participate and do not have telephone or internet access, please contact Janelle Werner at [janellew@madsewer.org](mailto:janellew@madsewer.org) or 608-222-1201 to see whether an accommodation can be made.

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.

Please note, members of and possibly a quorum of members of the Commission subcommittee for the Chief Engineer and Director's performance review may be in attendance at the below-stated meeting as active participants in which formal action may occur.

Date: March 9, 2021

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

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.

1. Opening
  - A. Call to Order
  - B. Welcome Guests
  - C. Virtual Meeting Guidance – *Janelle Werner*
  - D. Announcements – *Michael Mucha*
  - E. New Employee Introduction - Chris Lothe, Facilities Maintenance Worker – *Brady Lessner*
  - F. New Employee Introduction - Matt Barrett, Facilities Maintenance Worker – *Brady Lessner*
2. Appearances by the Public
3. Consent Calendar
  - A. Approval of Meeting Minutes from 2-25-2021
  - B. Approval of Cash Statement: Capital Projects
  - C. Approval of Cash Statement: Operating
  - D. Review and Approval of Sanitary Sewer Extensions – *Curt Sauser*  
New Construction Projects:
    - Highland Village at Cottage Grove, Village of Cottage Grove

- Crescent Crossing Phase 2, City of Fitchburg
  - Fahey Fields Phase 5, City of Fitchburg
  - Paragon Place First Addition Phase 1, City of Madison
  - Heritage Hills Phase 2, Village of Waunakee
- E.** Review of Proposals and Award of Contract: Lagoon Dike Improvements – *Lisa Coleman*
- F.** Review of Bids and Approve Purchase of Inductively Coupled Plasma Optical Emission Spectrophotometer – *Martye Griffin*
- 4.** Topics
- A.** Review of Bid and Award of Purchase: Metrogro Applicator – *Martye Griffin*
- B.** Approval of Employee Handbook Update to Extend Benefits to Regular Part-Time Employees – *Mike Lipski*
- C.** CED Presentation on District Performance for the Prior Calendar Year (2020) – *Michael Mucha*
- 5.** Chief Engineer and Director's Report
- A.** CED Update – *Michael Mucha*
- B.** Regulatory/Legal Review – *Paul Kent*
- C.** Future Meeting Schedule
- 6.** Future Agenda Topics
- 7.** Other Business allowed By Law
- 8.** Adjournment