

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, October 28, 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/97522864532>. 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: 975 2286 4532. 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: October 26, 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
 - D. Announcements
2. Appearances by the Public
3. Consent Calendar
 - A. Minutes from 10-14-21
 - B. Cash Statement - Operating Fund
 - C. Review and Approval of Sanitary Sewer Extensions
 - New Construction Projects:
 - Inspiration at Swan Creek, City of Fitchburg
 - The Community of Bishop's Bay, Woods & Prairie Estates - Phase 6, Town of Westport
 - D. Approve Transaction Amount: Headworks Screen Unit Main Chain Assembly Purchase
4. Topics
 - A. Review of Proposals and Award of Contract: Pump Station 17 Rehabilitation & Force Main Relief Phase 2
 - B. Review and Adoption of 2022 Operating, Capital Projects and Debt Service Budgets
 - C. Review and Adoption of 2022 Connection Charge Rates and Plan Review, Direct Connection and Annexation Fees

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- D. Review and Adoption of 2022 Service Charge Rates and Septage Disposal Rates
 5. Chief Engineer and Director's Report
 - A. CED Update
 - B. Operations Report
 - C. Regulatory and Legal Review
 - D. Future Meeting Schedule
 6. Future Agenda Topics
 7. Other Business allowed By Law
 8. Adjournment