

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, September 16, 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/98691162052>. 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: 986 9116 2052. 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: September 14, 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
 - E. Welcome Matthew Rodenkirch, Maintenance Technician
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the 8-26-2021 Meeting Minutes
 - B. Approval of Cash Statement – Capital Projects Fund
 - C. Review and Approval of Sanitary Sewer Extensions
New Construction Projects:
 - Fitchburg Townhomes, City of Fitchburg
 - Jannah Village Phase 2, City of Madison
 - D. Award of Contract: Temporary Assistance With Land Application Site Approvals For Metrogro
 - E. Review of Bids and Award of Contract: Grit/Screenings Hauling 2022-2024

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- F. Review of Proposals for Design Services, Award of Contract and, Increase Total Project Cost: 2021 Treatment Plant HVAC Improvements Project
 - G. Review of Bids and Award Purchase: 2021 Scum Ejector Compressed Air Upgrades

4. Topics

- A. Presentation of Proposed 2022 Operating, Capital Projects and Debt Service Budgets

5. Chief Engineer and Director's Report

- A. CED Update
- B. Regulatory and Legal Report
- C. Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment

