

NOTICE OF COMMISSION MEETING

PLEASE TAKE NOTICE that there will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at 8 a.m., on Thursday, March 12, 2020, at the Maintenance Facility – Training Room at 1610 Moorland Road, Madison, Wis. 53713. 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.

Date: March 10, 2020

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
 - Announcements:
 - Bob Jacobs and Kody Wright, Locators
 - Ileana Rodriguez, HR Generalist
2. Oath of Office - New Commissioner Beth Bookland
3. Appearances by the Public
4. Consent Calendar
 - A. Approval Meeting Minutes from 2-27-2020
 - B. Approval of Cash Statement – Operating Fund
 - C. Approval of Cash Statement – Capital Projects Fund
 - D. Review and Approval of Sewer Extension Plans – *Curt Sauser*
 - Dairy Drive Assessment District – 2019, City of Madison
 - Crescent Crossing Phase 1, City of Fitchburg
 - Acacia Ridge Phase 4, City of Madison
 - Covered Bridges Residence of Bear Tree Farms, Village of Windsor
 - E. Increase of Approved Transaction Amount: Grass Lake Dike Restoration Design Professional Services (Cardno)
 - F. Expedited Boundary Annexation 2020-01 Monona Grove School District, Village of Cottage Grove
 - G. Award of Contract for Sodium Hypochlorite
 - H. Increase Approved Transaction Amount: I & I Reduction Program Plan Professional Services (Brown & Caldwell)
5. Introduction of Annexation Request 2020-02 and Scheduling of Public Hearing for a Parcel in the Town of Middleton: Pioneer Pointe, Town of Middleton
6. Creation of a Commission Workgroup for the Chief Engineer and Director’s Performance Review
7. Update on Chloride Reduction Program

8. Chief Engineer and Director's Report

Items to be covered include but are not limited to:

A. CED Update

- COVID-19 (Coronavirus) Briefing
- Change in Dewatering Contract/Contract Update

B. Regulatory/Legal Review – *Paul Kent*

C. Future Meeting Schedule

9. Future Agenda Topics

10. Other Business allowed by Law

11. Adjournment