

## 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 26, 2020.

This meeting will take place virtually via GoToMeeting. Please join the meeting from your computer, tablet or smartphone by visiting <https://global.gotomeeting.com/join/376638981>. You can also participate by phone by dialing 872-240-3412 and use access code: 376-638-981.

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.

Date: March 24, 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
  - C. Virtual Meeting Guidance
  - D. Announcements
2. Appearances by the Public
3. Consent Calendar
  - A. Approval Meeting Minutes from 3-12-2020
  - B. Review and Approval of Sewer Extension Plans
    - Dairy Drive Assessment District - 2019, City of Madison
    - Crescent Crossing Phase 1, City of Fitchburg
    - Village at Autumn Lake Phase 10, City of Madison
    - Commerce Park Drive Extension, City of Fitchburg
    - Woodland Crest Lot 2, Village of Waunakee
    - Gregory Street, Cross Street, Copeland Street, and Western Avenue Reconstruction Assessment District - 2020, City of Madison
  - C. Expedited Boundary Annexation 2020-03 Welton Family LP (City of Madison)
  - D. Acceptance of Work and Close-out of 2019 Televising and Cleaning
  - E. Acceptance of the Nine Springs Wastewater Treatment Plant Asset Management Plan
4. Approve Resolution to Make Adjustments to District 2020 Paid Administrative Leave and Undesirable Work Compensation Due to COVID-19.
5. Review and Approval of Bid for Class B Land Spreading Contract
6. Chief Engineer and Director's Report
  - Items to be covered include but are not limited to:
    - A. CED Update

- B. Regulatory/Legal Review**
- C. Operations Report**
- D. Future Meeting Schedule**
- 7. Future Agenda Topics
- 8. Other Business allowed by Law
- 9. Adjournment