

## 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, May 28, 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 are a guest attending the meeting, please fill out the following form: <https://forms.gle/xbeDWWhmdBLqKack7>

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: May 26, 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 5-14-2020
  - B. Review and Approval of Sewer Extension Plans
    - The Meadowlands Phase 11, City of Madison
    - Heritage Hills Phase 1, Village of Waunakee
    - Rethke Avenue Reconstruction Assessment District – City of Madison
    - Julia Street, Julie Circle and Baker Avenue Resurfacing Assessment District – 2020, City of Madison
    - East Gorham Street Resurfacing: Utilities, City of Madison
  - C. Review and Approval of 2020 Vehicle Fleet Purchases
4. Review of Bids & Award of Contract: 2020 Interceptor Rehabilitation
5. Review and Adoption of Resolution Authorizing the Issuance and Sale of Up to \$10,088,624 General Obligation Sewerage System Promissory Notes, Series 2020A, and Providing for Other Detail and Covenants with Respect Thereto for the Clean Water Fund Loan for the NEI – Truax Extension Relief and SWI-Haywood Drive Replacement Projects
6. 2021 Budget Preview
7. 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  
Monitoring COVID through wastewater update
  - D. Future Meeting Schedule
8. Convene in Closed Session in Accordance with 19.85(1)(g) of the Wisconsin Statutes to Confer with legal

counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved associated with its WPDES permit

9. Reconvene in Open Session
10. Discussion or Actions, if any, Related to Items Discussed in Closed Session
11. Future Agenda Topics
12. Other Business allowed by Law
13. Adjournment