

## **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, June 25, 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/xbeDWVhmdBLqKack7>. 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. 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.

Date: June 23, 2020

D. Michael Mucha, P.E.  
Chief Engineer and Director

- 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 6-11-2020
  - B. Review and Approval of Sewer Extension Plans
  - C. Award of Contract: Bulk Ferric Chloride
- 4. Presentation of 2021-2026 Capital Improvements Plan**
- 5. Capital Finance Metrics and Anticipated 2021 Capital Budget**
- 6. WPDES Permit and Next Steps**
- 7. 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**
- 8. Reconvene in Open Session**
- 9. Discussion or Actions, if any, Related to Items Discussed in Closed Session**
- 10. 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. Budget Update
  - E. Future Meeting Schedule
- 11. Future Agenda Topics**
- 12. Other Business allowed by Law**
- 13. Adjournment**