

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, July 30, 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/xbeDWWvhmdBLqKack7>. 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. 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.

July 28, 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 7-16-2020**
 - B. **Review and Approval of Sewer Extension Plans**
 - Fahey Fields Phase 4
 - Pumping Stations No. 13 and 14 Rehabilitation
- 4. Review and Adoption of Resolution Authorizing the Issuance and Sale of Up to \$23,540,644 General Obligation Sewerage System Promissory Notes, Series 2020B, and Providing for Other Detail and Covenants with Respect Thereto for the Clean Water Fund loan for the Liquid Processing Improvements Phase I, Headworks Flow Metering Improvements, and Pump Station Number 7 Improvements projects**
- 5. Discussion on Recording of Commission Meetings**
- 6. Yahara WINS 2019 Annual Report**
- 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
 - D. Future Meeting Schedule
- 8. Future Agenda Topics**
- 9. Other Business allowed by Law**
- 10. Adjournment**