

NOTICE OF MADISON METROPOLITAN SEWERAGE DISTRICT
COMMISSION MEETING & PUBLIC HEARING

PLEASE TAKE NOTICE that there will be a public hearing and regular meeting of the Commission of the Madison Metropolitan Sewerage District at 8 a.m. on Thursday, September 24, 2020. This meeting will take place virtually via Zoom.

To speak at the meeting: If you would like to speak at the meeting, registration is required; please register at <https://bit.ly/MMSD-Commission-092420>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

To watch or listen to the meeting:

YouTube: The meeting will be publicly livestreamed on the District’s YouTube channel at https://bit.ly/madsewer-youtube . A recording of the meeting will also be available once the meeting is complete.	Listen to audio via phone: 1-301-715-8592 Meeting ID: 944 8358 6907
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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.

REGULAR MEETING

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.

PUBLIC HEARING

Please take further notice that there will be a public hearing at this meeting. In accordance with the requirements set forth in Wis. Stat. 65.90(4), a public hearing will be held before the Commission to receive public comment on the proposed “2021 Operating, Capital Projects and Debt Service Budgets”.

September 22, 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 9-10-2020
 - B. Expedited Annexation – 2020-08 Theis Trust Property, City of Madison
 - C. Review and Approval of Sewer Extension Plans
Tanimarah Ridge, Village of Dane

- 4.** Abatement of 2021 Property Tax Levy
- 5.** Public Hearing and Discussion on the Proposed 2021 Operating, Capital Projects, and Debt Service Budgets
- 6.** Approval of Contract Award and Increase Total Project Cost: Pumping Station 17 Force Main Relief Phase 1
- 7.** Study Session on District Pretreatment Approach to Engaging Commercial and Industrial Users around PFAS
- 8.** Chief Engineer and Director's Report
Items to be covered include but are not limited to:
 - A.** CED Update
 - B.** Regulatory/Legal Review
 - C.** August Operations Report
 - D.** Future Meeting Schedule
- 9.** Future Agenda Topics
- 10.** Other Business allowed by Law
- 11.** Adjournment