

NOTICE OF REGULAR MEETING

PLEASE TAKE NOTICE that there will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at **8 AM on Thursday, July 15, 2021**. This meeting will take place virtually via Zoom. **If you would like to speak at the meeting**, registration is required; please register at <https://zoom.us/j/92749244447>. 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:** The meeting will be publicly livestreamed on the District's YouTube channel at <https://link.madsewer.org/youtube>. A recording of the meeting will also be available once the meeting is complete. **Listen to audio via phone:** 1-312-626-6799 Meeting ID: 927 4924 4447. 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.

Date: July 13, 2021

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. Introduction of James Rhinerson, Accountant
 - E. Announcements

2. Appearances by the Public

3. Consent Calendar
 - A. Approval of the 6-24-21 Commission Minutes
 - B. Approval of Cash Statement – Capital Projects Fund
 - C. Approval of Expedited Boundary Annexation: Schiller and Madison Water Utility Properties - City of Madison
 - D. Review and Approval of Sanitary Sewer Extensions
 - New Construction Projects:
 - Jannah Village Phase 1, City of Madison
 - Windsor Crossing Village Center Phase II, Village of Windsor
 - Woods at Cathedral Point Phase 3, City of Verona
 - Reconstruction Projects:
 - 5133 & 5237 University Avenue, City of Madison
 - Forster Drive Resurfacing Assessment District - 2021, City of Madison

- Melvin Ct. and Ridgeway Ave. Resurfacing Assessment District - 2021, City of Madison

E. Review of Bids and Award of Contract: Blower Engine Overhaul Project

4. Topics

- A.** Acceptance of Work for Northeast Interceptor-Truax Extension Relief
- B.** Approval of Second Quarter Sewer Service Charges
- C.** Presentation of 2022-2027 Capital Improvements Plan
- D.** Pumping Station 7 Force Main Emergency Repair: Project Update & Approval of 2021 Capital Budget Amendment
- E.** KnowBe4 Cybersecurity Awareness Training #2: Decision-Maker Email Threats and “Inside Man”

5. Chief Engineer and Director's Report

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment