

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, January 14, 2021**. 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://zoom.us/j/99727687770>. 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: 997 2768 7770. 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.

Please note, members of and possibly a quorum of members of the Commission subcommittee for the Chief Engineer and Director's performance review may be in attendance at the below-stated meeting as active participants in which formal action may occur.

Date: January 12, 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. Announcements
 - E. Welcome Mike Lipski, Human Resources Manager
 - F. Welcome Nathan Schick, Operator
 - G. Proclamation Honoring Mark Ripp's Years of Service
 - H. Proclamation Honoring Dave Lundey's Years of Service
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of Minutes from 12-17-20

- B.** Approval of Cash Statements: Operating and Capital Projects
- C.** Review and Approval of Sanitary Sewer Extensions
 - Village at Autumn Lake Phase 11, City of Madison
 - Dunning Street, Jackson Street, and LaFollette Avenue Reconstruction Assessment District-2020, City of Madison
- D.** Acceptance of Work: Pumping Station 7 Improvements
- E.** Award of Contract and Increase Total Project Cost: Final Clarifier 4, 5 and 6 Effluent Launder Replacements
- F.** Authorize Agreement for Maintenance and Support of the District's Oracle WAM System
- G.** Review of Proposals and Award of Contract: WordPress Website Design

4. Topics

- A.** Approval of Fourth Quarter 2020 Sewer Service Charges
- B.** Review of Bids and Award of Contract: West Interceptor Shorewood Relief Phase 1
- C.** Award of Contract: West Interceptor Shorewood Relief Phase 1 – Construction Phase Engineering Services

5. Chief Engineer and Director's Report

- A.** CED Update
- B.** Strategic Communications & Marketing Plan Briefing
- C.** Regulatory/Legal Review
- D.** Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment