

## **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, December 17, 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://zoom.us/j/93671715478>. 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: 936 7171 5478. 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.

Date: December 15, 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
  - E. Safety Award Presentation: Central States Water Environment Association
  - F. Proclamation Honoring Jeff Brochtrup's Years of Service
2. Appearances by the Public
3. Consent Calendar
  - A. Approval of Minutes from 11-25-2020
  - B. Approval of Cash Statements: Operating and Capital Projects
  - C. Approval of Transaction Amount to Purchase Chemicals and Materials
4. Topics
  - A. Study Session: District Research Program

**5. Chief Engineer and Director's Report**

- A. CED Update**
- B. Annual Metrogro Briefing**
- C. Capital Projects Update**
- D. Regulatory and Legal Review**
- E. Operations Update**
- D. Future Meeting Schedule**

**6. Future Agenda Topics**

**7. Other Business allowed By Law**

**8. Adjournment**