

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, March 25, 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/91650043423>. 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: 916 5004 3423. If you wish to participate and do not have telephone or internet access, please contact Janelle Werner at lynnc@madsewer.org or 608-222-1201 to see whether an accommodation can be made.

Date: March 23, 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
 - Proclamation Honoring Debi Iglesias's Years of Service
 - Welcome Jessica Spiegel, Program Resource Associate
 - Welcome Jessica Schwark, Chemist
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of Minutes from 3-11-2021
 - B. Reapproval of Sewer Extension Resolution for Crescent Crossing Phase 2, City of Fitchburg
 - C. Review and Approval of Sanitary Sewer Extensions
 - Western Addition to 1000 Oaks Phase 2, City of Madison
 - Kettle Creek North Phase 4, City of Verona
 - D. Approval of Expedited Boundary Annexation: 7111-7115 Twin Sunset Road Parcels, City of Middleton
 - E. Review of Proposals and Award of Contract: Sewer Cleaning and Multi-Sensor Inspection for the Pumping Station 16 Force Main
 - F. Review of Proposals and Award of Contract: Pumping Station 4 Rehabilitation Design Services
4. Topics
 - A. Review of Bids and Approve Purchase of Inductively Coupled Plasma Optical Emission Spectrophotometer

- B.** Authorizing the Creation of a 1.0 Full-Time Equivalent Position of Accountant in the 2021 Budget
- C.** Study Session: Staff-led Strategies Plan Review with Commission on District Performance

5. Chief Engineer and Director's Report

- A.** CED Update
- B.** Regulatory/Legal Review
- C.** Future Meeting Schedule
- D.** Operations Report

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment