

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, May 13, 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/99137302213>. 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: 991 3730 2213. 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: May 11, 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
 - Introduction of Ben Nerad, Capital Investment Policy Advisor
 - Introduction of Shelley Paquette, Program Resource Assistant

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Meeting Minutes from the 4-29-2021 Meeting
- B. Approval of Cash Statement - Operating Fund
- C. Approval of Cash Statement - Capital Projects Fund
- D. Approval of Cash Statement - Debt Service Fund
- E. Review and Approval of Sanitary Sewer Extensions

New Construction Projects:

- Rosewood Fields Phase 1, Village of McFarland
- Bear Tree Farms Phase 5, Village of Windsor
- Morningside Boulevard Public Improvements, City of Verona
- 4221 Marsh Road, City of Madison

Reconstruction Projects:

- North Brooks Street, Fahrenbrook Court and College Court Resurfacing Assessment District - 2021, City of Madison
- Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021, City of Madison

- F. Award of Contract: 2021 Inflow and Infiltration Reduction Program Engineering Services

4. **Topics**
 - A. Update: Procurement Administrative Guideline
5. **Chief Engineer and Director's Report**
 - A. CED Update
 - B. Pumping Station 7 Force Main Emergency Repair
 - C. Regulatory and Legal Report
 - D. Future Meeting Schedule
6. **Future Agenda Topics**
7. **Other Business allowed By Law**
8. **Adjournment**