

MADISON METROPOLITAN SEWERAGE DISTRICT
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 25, 2023**. This meeting will take place **in-person** at the Maintenance Facility Training Room located at 1610 Moorland Rd. Madison, WI 53713. Guests are asked to enter and exit the campus using Gate 4 off Moorland Rd. Per District current COVID protocols, masking is optional for those attending the meeting.

VIRTUAL MEETING ATTENDANCE

Aspects of this meeting (on-screen presentations and board member group audio discussion) will be accessible via Zoom. A video recording of the room and its participants is not available at this time. **To speak at the meeting:** If you would like to speak at the meeting, registration is required; please register at: <https://us06web.zoom.us/j/89680563269>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. **Listen to audio via phone:** 1-312-626-6799 Meeting ID: 896 8056 3269. 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 23, 2023

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 Amy Deming, Organizational Development Specialist
 - F. Welcome Theran Jacobson, Project Engineer
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of 5-11-2023 Meeting Minutes
 - B. Approval of Cash Statement - Operating Fund
 - C. Review and Approval of Sanitary Sewer Extension Plans
 - New Construction Projects:
 - Acacia Ridge Phase 9, City of Madison
 - Lower Badger Mill Creek Interceptor Phase 5, MMSD
 - Reconstruction Projects:
 - Mendota Grassman Greenway Flood Mitigation and Restoration Design, City of Madison & MMSD

- Davies Street & Dempsey Road Reconstruction Assessment District - 2023, City of Madison
 - D. Review of Bids and Award of Contract: NSWTP Maintenance Facility Rooftop Solar Expansion
 - E. Approval of Increased Transaction Amount: Contract for Professional Services with Talent Growth Partners for Executive Team Leadership Consulting
 - F. Approval of Transaction Amount: Wetland Mitigation Banking Payment for Pumping Station 17 Force Main Relief Phase 2
 - G. Approval of Increased Transaction Amount: Contract for Professional Services for Nine Springs Wastewater Treatment Plant Electrical Service Equipment Replacement
4. Topics
 - A. Review and Approve Final Badger Mill Creek Phosphorus Compliance Solution
 5. Chief Engineer and Director's Report
 - A. CED Update
 - B. Operations Report
 - C. Regulatory & Legal Review
 - D. Future Meeting Schedule
 6. Future Agenda Topics
 7. Other Business allowed By Law
 8. Adjournment