

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, August 12, 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/97096445120>. 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: 975 1431 2536. 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: August 10, 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
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of 7-29-2021 Meeting Minutes
 - B. Approval of Cash Statement – Capital Projects Fund
Review and Approval of Sanitary Sewer Extensions – *Curt Sauser*
 - Madison Yards at Hill Farms, City of Madison
 - Authentix Cottage Grove, Village of Cottage Grove
 - D. Approval of Increased Transaction Amount: Final Clarifier 4, 5 and 6 Effluent Launder Replacement Project – *Aaron Dose*
 - E. Acceptance of Draft 2022 Capital Improvements Plan – *William Walker*
4. Chief Engineer and Director's Report
 - A. CED Update – *Michael Mucha*
 - B. Regulatory and Legal Report – *Paul Kent*
 - C. Future Meeting Schedule
5. Future Agenda Topics
6. Other Business allowed By Law
7. Adjournment