

## **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, November 12, 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/94324885733> 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: 943 2488 5733. 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.

**PLEASE TAKE FURTHER NOTICE** that members of and possibly a quorum of members of the Commission subcommittee for the Chief Engineer and Director's performance review may be in attendance at the above-stated meeting as active participants in which formal action may occur.

Date: November 10, 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
2. Appearances by the Public
3. Consent Calendar
  - A. Approval Meeting Minutes from 10-29-2020
  - B. Approval of Cash Statements: Operating, Capital Projects and Debt Service
  - C. Approval of Expedited Boundary Annexation: Edison, LLC Property, City of Madison
  - D. Review and Approval of Sewer Extension Plans
    - Cottage Grove Commons Phase 2
    - West Interceptor Shorewood Relief Phase 1
  - E. Review and Approval of 2020 Rotary Lobe Pumping Unit Purchases
4. Topics
  - A. **Commission Elections**
  - B. Review and Approval of the Purchase and Installation of Network Hardware
  - C. Update from the CED Performance Review Work Group
  - D. Discussion on Zoom Protocol
5. Chief Engineer and Director's Report
  - A. CED Update
  - B. Regulatory/Legal Review
  - C. Future Meeting Schedule
6. Future Agenda Topics
7. Other Business allowed By Law
8. Adjournment