

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, April 29, 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 Join Zoom Meeting <https://zoom.us/j/97384220396>. 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: 973 8422 0396. 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.

The Commission will consider and may take action on the matters set forth on the attached agenda. If any matter on the agenda is to be considered in closed session of the Commission, please be advised that following the closed session, the Commission will reconvene into open session for purposes of taking any action based on the closed session and concluding its agenda.

Please note, 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 below-stated meeting as active participants in which formal action may occur.

Date: April 27, 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 – *Janelle Werner*
 - D. Announcements
 - Introduction of New Employee - Ethan Poser, Facilities Maintenance Worker – *Brady Lessner*
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of April 15 Meeting Minutes

B. Review and Approval of Sanitary Sewer Extensions – *Curt Sauser*

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

Reconstruction Projects:

- Thurber Avenue Pumping Station Replacement, City of Madison
- Harper Road Lift Station Upgrades, City of Madison
- Sugar Creek Commons Public Improvements, City of Verona

C. Review of Bids and Award of Contract: Pumping Stations No. 6 and No. 10 Variable Frequency Drive Upgrades – *Erik Rehr*

D. Review and Approval of 2021 Vehicle Fleet Purchases – *Erik Rehr*

4. Topics

A. Pumping Station 7 Force Main Emergency Repair Update – *Bruce Borelli*

B. Accept: Infiltration and Inflow Reduction Program Plan – *Jen Hurlebaus*

5. Chief Engineer and Director's Report

A. Operations Report – *Alan Grooms*

B. Regulatory and Legal Report – *Paul Kent*

C. Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment