

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, July 13, 2023**. 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://us06web.zoom.us/j/89795067976>. 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: 897 9506 7976. 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: July 11, 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
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the 6-29-2023 Meeting Minutes
 - B. Approval of Cash Statement - Capital Fund
 - C. Approval of Expedited Boundary Annexation: Redtail Ridge, City of Middleton
 - D. Review and Approval of Sanitary Sewer Extension Plans
 - New Construction Projects:
 - Redtail Ridge - Phase 1, City of Middleton
 - Simon Crestway Extension, Village of Waunakee
 - The Ridge At Fox Hill, Village of DeForest
 - Reconstruction Projects:
 - Hudson Avenue, Miller Avenue, Willard Avenue, Center Avenue, and Sommers Avenue Assessment District - 2023, City of Madison
 - E. Approval of Second Quarter 2023 Sewer Service Charges
 - F. Review of Proposals and Award of Contract: Community Values Survey
 - G. Review of Bids and Award of Contract: 2023 Pavement Improvements Project

- H. Amended Relocation Order and Determination of Necessity on Parcels 1, 3, and 4: Pumping Station 17 Force Main Relief – Phase 2
- I. Authorization for Addition of Southeast Interceptor – Rehabilitation in USH 51 (Phase 1) and Relocation at Yahara River to 2023 Capital Projects Budget
- J. Authorization for Addition of Primary Tank 6 Rehabilitation Project to 2023 Capital Projects Budget

- 4. Topics
 - A. Presentation of Draft 2024 Capital Improvements Plan
- 5. Chief Engineer and Director's Report
 - A. CED Update
 - B. Regulatory & Legal Report
 - C. Future Meeting Schedule
- 6. Future Agenda Topics
- 7. Other Business allowed By Law
- 8. Adjournment