

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, January 13, 2022**. 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/81530643361>. 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: 815 3064 3361. 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: January 11, 2022

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 12-16-2021 Meeting Minutes
 - B. Cash Statement - Capital Projects Fund
 - C. Review and Approval of Sanitary Sewer Extensions
 - New Construction Projects:
 - Northeast Addition to Grandview Commons Phase 5, City of Madison
 - Southern Addition to Birchwood Point Phase 5, City of Madison
 - Quarry Ridge Phase C, Village of Cottage Grove
 - Reconstruction Projects:
 - 1622 Fordem Avenue, City of Madison
 - D. Review and Adoption of Resolution Authorizing the Issuance and Sale of Up to \$8,686,674 General Obligation Sewerage System Promissory Notes, Series 2022A and Providing for Other Details and Covenants with Respect Thereto
 - E. Review of Bids and Approve Purchase of Robotic System for Biochemical Oxygen Demand Analysis

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4. Topics
 - A. Approval of Fourth Quarter 2021 Sewer Service Charges
 - B. Acceptance of Work: Nine Springs Liquid Processing Improvements Phase 1
 - C. Approval of Increased Fees and Professional Services Contract Amendment with Brown and Caldwell for the 2021 Inflow and Infiltration Reduction Program Engineering Services
 5. Chief Engineer and Director's Report
 - A. CED Report
 - B. Presentation of New District Video
 - C. Regulatory and Legal Report
 - D. Future Meeting Schedule
 6. Future Agenda Topics
 7. Other Business allowed By Law
 8. Adjournment