

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, December 15, 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/89614916298> 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: 896 1491 6298. 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: December 13, 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
 - E. Introduction of Mary Powers, Lab Manager
 - F. Introduction of Adam Carlson, Collection Systems
2. Appearances by the Public
3. Consent Calendar
 - A. Cash Statement - Operating Fund
 - B. Cash Statement - Capital Projects Fund
 - C. Approval of the 11-23-2022 Meeting Minutes
 - D. Review and Approval of Sanitary Sewer Extension Plans
 - Stanley Park Place & Balboa Street Roadway Improvements, City of Fitchburg
 - Acacia Ridge Phase 8, City of Madison
 - Paragon Place Addition No. 1 Phase 2, City of Madison
 - E. Approve Transaction Amount: Contracted Cleaning Services
 - F. Review of Bids and Award of Contract: Pumping Station 4 Rehabilitation

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- G. Review of Bids, Award of Contract and Increase in Total Project Cost: West Interceptor Extension Repairs - Allen Boulevard
 - H. Approval of Transaction Amount and Approve Professional Service Agreement Amendment: Northeast Interceptor – Waunakee Extension Capacity Improvements
 - I. Approve Professional Service Agreement Amendment: Pumping Station 17 Firm Capacity Improvements and Pumping Station 17 Force Main Relief- Phase 2
 - J. Approve Relocation Order and Determination of Necessity: Pumping Station 17 Force Main Relief – Phase 2
- 4. Topics
 - A. Approve Policy: Capital Project Bundling
 - 5. Chief Engineer and Director's Report
 - A. CED Report
 - B. 4th Quarter District Clarifier (Staff Newsletter)
 - C. Operations Report
 - D. Regulatory and Legal Report
 - E. Future Meeting Schedule
 - 6. Future Agenda Topics
 - 7. Other Business allowed By Law
 - 8. Adjournment
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