

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 16, 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 <https://zoom.us/j/95154425424>. 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: 951 5442 5424. 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 14, 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
 - D. Announcements
 - E. Proclamation Honoring Brenson Jackson's Years of Service
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the 11-24-2021 Meeting Minutes
 - B. Approval of Cash Statement - Operating Fund
 - C. Approval of Cash Statement - Capital Projects Fund
 - D. Review and Approval of Sanitary Sewer Extensions
 - New Construction Projects:
 - Eagle Trace Phase 5, City of Madison
 - Eagle Trace Phase 6, City of Madison
 - Sugar Creek Elementary Site, City of Verona
 - Reconstruction Projects:
 - Truax Lift Station 16 Replacement, City of Madison
 - E. Review of Proposals and Award Contract: Annual Oracle Software Licenses Renewals, with Option for Two Additional Years

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- F. Approval of Transaction Amount: West Blower #1 Inlet Guide Vane Repair
 - G. Approval of Transaction Amount: Purchase Chemicals, Materials, Water, Power, and Natural Gas in 2022
 - H. Approval of Amended Low Dissolved Oxygen Research Agreement with UW-Madison and Authorization of 2022 Transaction Amount
 - I. Authorization of Increased Total Project Cost: Nine Springs Operations Building First Floor Remodel
- 4. Topics
 - 5. Chief Engineer and Director's Report
 - A. CED Report
 - B. Introduction of New District Website
 - 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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