

REVISED: 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, February 25, 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/98633311402>. 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: 986 3331 1402. 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: February 24, 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 – *Michael Mucha*
 - E. Welcome Luis Valdes-Jasso, Facilities Maintenance Worker – *Brady Lessner*
 - F. Welcome Ben Vehlow, Collection Systems Services Worker – *Ray Schneider*
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of Meeting Minutes from 2/11/2021
 - B. Review and Approval of Sanitary Sewer Extensions – *Curt Sauser*
 - New Construction Projects:
 - Eagle Trace Phase 4, City of Madison
 - Grandview Commons Northeast Phase 4 & Grandview Commons Phase 27, City of Madison

- Highland Village at Cottage Grove, Village of Cottage Grove

Reconstruction Projects:

- North Street Reconstruction, Village of DeForest
- Cedar Street, South Street, High Street & West Wingra Drive Reconstruction – 2021, City of Madison
- Onderdonk Lift Station Removal, City of Monona
- Garver Path, City of Madison

- C. Review and Approval of 2021 Metrogro Hauling Contracts – *Martye Griffin*

4. Chief Engineer and Director's Report

- A. CED Update – *Michael Mucha*

- B. **West Interceptor Shorewood Relief Phase 2 Bidding – *Michael Mucha***

- C. Regulatory/Legal Review – *Paul Kent*

- D. Operations Report – *Eric Dundee*

- E. Future Meeting Schedule

5. Topics

- A. **Convene in Closed Session in Accordance with 19.85(1)c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility – *Commissioner Eskrich***

- B. **Reconvene in Open Session – *Commissioner Eskrich***

- C. **Discussion or Actions, if any, Related to Items Discussed in Closed Session – *Commissioner Eskrich***

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment