

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, April 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/88577970862>. 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: 885 7797 0862. 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.

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.

Date: April 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
 - E. Proclamation Recognizing Commissioner Grant Foster for his Service to the District
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the 3-30-2023 Meeting Minutes
 - B. Approval of Cash Statement - Operating Fund
 - C. Approval of Cash Statement - Capital Fund
 - D. Approval of Expedited Boundary Annexation: Dane County-owned lands, 7501-7623 Luds Lane, City of Madison
 - E. Approval of Expedited Boundary Annexation: 4001-4005 Marsh Road, City of Madison
 - F. Approval of Expedited Boundary Annexation: 102 S Sprecher Road, City of Madison
 - G. Review and Approval of Sanitary Sewer Extension Plans
 - New Construction Projects:
 - River's Turn - 3rd Addition Phase 2, Village of DeForest
 - The Woods At Cathedral Point Phase 5, City of Verona
 - Reconstruction Projects:
 - Municipal Campus - Phase 1 - Fireman's Park, Village of Windsor

- H. Approval of First Quarter 2023 Sewer Service Charges
- I. Approve Relocation Order and Determination of Necessity: West Interceptor Shorewood Relief Phase 3
- 4. Topics
 - A. Approval of Amendment to the 2022 Adopted Operating Budget Increasing the Total Authorized Expenditures by \$1,444,995
 - B. Authorize Agreement: Intergovernmental Agreement with the Town of Verona Relating to Pumping Station 17 Force Main Relief Phase 2 and Goose Lake Sanitary Sewer Improvements
 - C. Authorize Agreement: Memorandum of Understanding with the City of Verona Relating to Pumping Station 17 Force Main Relief Phase 2 and Lower Badger Mill Creek Path Extension
 - D. Accept: Employee Engagement Survey Process
- 5. Chief Engineer and Director's Report
 - A. CED Report
 - B. Regulatory and Legal Report
 - C. Future Meeting Schedule
- 6. Future Agenda Topics
- 7. Other Business allowed By Law
- 8. Closed Session
 - 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
 - B. Reconvene in Open Session
 - C. Discussion or Actions, if any, Related to Items Discussed in Closed Session
- 9. Adjournment