

**MADISON METROPOLITAN SEWERAGE DISTRICT**  
**NOTICE OF REGULAR & CLOSED SESSION COMMISSION MEETING**

**PLEASE TAKE NOTICE** that there will be a regular and closed session meeting of the Commission of the Madison Metropolitan Sewerage District at **8 AM on Thursday, July 14, 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/84352678643>. 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: 843 5267 8643. If you wish to participate and do not have telephone or internet access, please contact Lynn Coleman at [lynnc@madsewer.org](mailto:lynnc@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.

Date: July 12, 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. Cash Statement - Capital Projects Fund
  - B. Approval of 6-30-22 Meeting Minutes
  - C. Review and Approval of Sanitary Sewer Extension Plans  
Reconstruction Projects:
    - Lake Mendota Drive and Capital Avenue Assessment District - 2022, City of Madison
  - D. Review Bids and Award Contract: 2022 Televising and Cleaning
  - E. Approve Professional Services Agreement Amendment: Grass Lake Dike Restoration
  - F. Approval of Second Quarter Sewer Service Charges
4. Topics
  - A. Presentation of 2023-2028 Capital Improvements Plan
  - B. 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: Subcommittee Report-out on 360-Degree Personnel Performance Review

- C. Reconvene in Open Session
  - D. Discussion or Actions, if any, Related to Items Discussed in Closed Session
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. Adjournment