

MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF REGULAR MEETING

PLEASE TAKE NOTICE: There will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at **8 AM on Thursday, July 27, 2023**. This meeting will take place in-person and will have virtual access as outlined below. 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.

TO ATTEND IN-PERSON: The meeting is at the Maintenance Facility Training Room located at 1610 Moorland Rd. Madison, WI 53713. Guests are asked to enter and exit the campus using Gate 4 off Moorland Rd.

TO ATTEND THE VIRTUAL MEETING: Aspects of this meeting will be accessible via Zoom (audio of the meeting, a room camera view and on-screen presentations). **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/82186632881>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. **Listen to audio via phone:** 1-312-626-6799 Meeting ID: 821 8663 2881.

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.

If you wish to participate and do not have telephone or internet access, please contact Lynn Coleman at lynnc@madsewer.org or 608-222-1201 to see whether an accommodation can be made.

Date: July 25, 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
 - Welcome Corey Stark-Prohaska, Maintenance Mechanic
- 2. Appearances by the Public**
- 3. Consent Calendar**
 - A. Approval of the 7-13-2023 Meeting Minutes
 - B. Approval of Cash Statement - Operating Fund

- C. Review and Approval of Sanitary Sewer Extension Plans
 - New Construction Projects:
 - Bellflower Pointe Condos, Village of DeForest
 - The Ridge At Fox Hill, Village of DeForest
 - North Addition to Grandview Commons Phase 10, City of Madison
 - D. Authorization of Increased Total Project Cost: 2023 Pavement Improvements Project
 - E. Review of Bids, Award of Contract and Increase in Total Project Cost: Lower Badger Mill Creek Interceptor Phase 5
 - F. Approve Transaction Amount and Approve Professional Services Agreement Amendment: Northeast Interceptor - Waunakee Extension Capacity Improvements
- 4. Topics**
- A. Acceptance of Draft 2024 Capital Improvements Plan
 - B. Project Update: Employee Engagement Survey Results
 - C. Second Quarter Report Card
- 5. Chief Engineer and Director's Report**
- A. CED Update
 - B. Operations Report
 - C. Regulatory & Legal Review
 - D. Future Meeting Schedule
- 6. Convene in Closed Session-2 Topics**
- A. Closed Session One: Convene in Closed Session in Accordance with 19.85(1)(e) of the Wisconsin Statutes for the Purpose of Deliberating or Negotiating the Acquisition of Easements from Grandview Properties, LLC (Parcel 2) for the Pumping Station 17 Force Main Relief Phase 2 Because Competitive or Bargaining Reasons Require a Closed Session
 - B. Closed Session Two: 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: Performance Briefing
- 7. Reconvene in Open Session**
- 8. Discussion or Actions, if any, Related to Items Discussed in Closed Session**
- Consider the resolution regarding closed session 6a
- 9. Future Agenda Topics**
- 10. Other Business allowed By Law**
- 11. Adjournment**