

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, Aug. 31, 2023**. This meeting will take place in-person and will have virtual access as outlined below.

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/81713175947>. 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: 817 1317 5947.

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 Janelle Werner at janellew@madsewer.org or 608-222-1201 to see whether an accommodation can be made.

Date: Aug. 29, 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
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the 8-17-2023 Meeting Minutes

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- B. Review and Approval of Sanitary Sewer Extension Plans
New Construction Projects:
 - Hickory Lane Sewer Interceptor, Village of DeForest
 - Hartmeyer Redevelopment, City of Madison
 - Kilkenny Farms West - Phase 1, Village of Waunakee
 - C. Authorization for Addition of Heat and Power Improvements to 2023 Capital Projects Budget
 - D. Review Of Bids, Award Of Contract and Increase in Total Project Cost: Pumping Station 17 Force Main Relief – Phase 2
 - E. Approve Transaction Amount and Approve Professional Services Agreement Amendment: Pumping Station 17 Force Main Relief Phase 2
4. Topics
 - A. Auditor's Presentation of 2022 Financial Statements and Audit Findings
 - B. Amend 2023 Operating Budget (requires 2/3 vote)
 - C. Study Session: Review of Equity Action Matrix
 - D. Project Update: Yahara WINS 2022 Annual Report
 5. Chief Engineer and Director's Report
 - A. CED Update
 - B. Whole Effluent Toxicity Test Follow-up
 - C. Operations Report
 - D. Regulatory & Legal Review
 - E. Future Meeting Schedule
 6. Future Agenda Topics
 7. Other Business allowed By Law
 8. Adjournment
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