

## **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, Sept. 14, 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/82813484215>. 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: 828 1348 4215. If you wish to participate and do not have telephone or internet access, please contact Janelle Werner at [janellew@madsewer.org](mailto:janellew@madsewer.org) or 608-222-1201 to see whether an accommodation can be made.

Date: Sept. 12, 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. Welcome Andy Stensven, Facilities Maintenance Worker
  - F. Welcome Ana Saloni, Project Engineer 1
2. Appearances by the Public
3. Consent Calendar
  - A. Approval of the 8-31-2023 Meeting Minutes
  - B. Approval of Cash Statement - Capital Fund
  - C. Approval of Cash Statement - Operating Fund
  - D. Review and Approval of Sanitary Sewer Extension Plans
  - E. Review of Bids and Award of Contract: East Blower 1 Rebuild and Reconditioning Project
  - F. Review of Bids and Award Purchase: Digester Access Manhole Cover Purchases
  - G. Review of Bids and Award Purchase: Maintenance Pool Truck Purchase
  - H. Review of Proposals and Award of Contract: Southeast Interceptor - Rehabilitation on USH 51 (Phase 1) and Relocation at Yahara River
4. Topics
  - A. Presentation of Proposed 2024 Operating, Capital Projects and Debt Service Budgets

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- B. Review and Approve Monitoring Reports and Schedule
  - C. Study Session: Commission Self Evaluation Process
  - 5. Chief Engineer and Director's Report
    - A. CED Update
    - B. Regulatory & Legal Report
    - C. Future Meeting Schedule
  - 6. Future Agenda Topics
  - 7. Other Business allowed By Law
  - 8. Adjournment