

**MADISON METROPOLITAN SEWERAGE DISTRICT  
NOTICE OF PUBLIC HEARING AND REGULAR COMMISSION MEETING**

**PLEASE TAKE NOTICE** that there will be a regular meeting and public hearing of the Commission of the Madison Metropolitan Sewerage District at 8 AM on Thursday, Sept. 28, 2023. In accordance with the requirements set forth in Wis. Stat. 200-200.15, a public hearing will be held before the Commission to receive public comment on the proposed 2024 Proposed Operating, Capital Projects and Debt Service Budgets. 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/84539129466>.

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: Meeting ID: 845 3912 9466.

**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](mailto:janellew@madsewer.org) or 608-222-1201 to see whether an accommodation can be made.

Date: Sept. 26, 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 9-14-2023 Meeting Minutes
- B. Approval of Cash Statement - Operating Fund
- C. Review and Approval of Sanitary Sewer Extension Plans

New Construction Projects:

- Ardent Glen - Phase 2, City of Verona
- Jannah Village Phase 3, City of Madison
- 1313 Regent Street, City of Madison

Reconstruction Projects:

- Pumping Station 17 Firm Capacity Improvements, MMSD

- D. Acceptance of Work: West Interceptor Extension Repairs - Allen Boulevard
- E. Approve Transaction Amount and Approve Professional Services Agreement  
Amendment: Flow Splitter Improvements
- F. Acceptance of Work: Lower Badger Mill Creek Interceptor Phase 5A

**4. Topics**

- A. Public Hearing and Discussion on the 2024 Proposed Operating, Capital Projects and Debt Service Budgets
- B. Study Session: Results from Phase 2 PFAS Sampling, Testing and Analysis of District Influent, Effluent, and Biosolids

**5. Chief Engineer and Director's Report**

- A. CED Update
- B. Update on Badger Mill Creek Stakeholder Group
- C. Operations Report
- D. Regulatory & Legal Review
- E. Future Meeting Schedule

**6. Future Agenda Topics**

**7. Other Business allowed By Law**

**8. Adjournment**