

NOTICE OF REGULAR MEETING
MADISON METROPOLITAN SEWERAGE DISTRICT

PLEASE TAKE NOTICE that there will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at **8 AM on Thursday, January 12, 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/81466247467>. 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: 814 6624 7467. 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: January 10, 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. Welcome Commissioner Greg Fries & Introductions
 - D. Oath of Office - New Commissioner Greg Fries
 - E. Virtual Meeting Guidance
 - F. Announcements
 - G. Welcome Kailyn Hackeloer Project Engineer
 - H. Retirement Proclamation for Carol Mielke
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the 12-15-2022 Meeting Minutes
 - B. Cash Statement - Operating Fund
 - C. Cash Statement - Capital Fund
 - D. Review and Approval of Sanitary Sewer Extension Plans
 - North Addition to Grandview Commons Phase 10, City of Madison
 - Western Addition to 1000 Oaks Phase 4, City of Madison
 - Southern Addition to Birchwood Point Phase 6, City of Madison
 - First Addition to 1000 Oaks Phase 11, City of Madison
 - E. Review of Bids and Award of Contract and Increase in Total Project Cost: 2021 Treatment Plant HVAC Improvement Project

- F. Review of Proposals and Award of Contract: Microsoft Licensing, Configuration, and Product Migration Services
 - G. Review of Bids and Award Purchase: 2022 Sludge Steam Injection Heater Purchases
 - H. Award of Contract: Construction Phase Engineering Services: Pumping Station 4 Rehabilitation
 - I. Authorization of Increased Total Project Cost - Engine Generator Control Panel Upgrades
 - J. Acceptance of Work: Grass Lake Dike Restoration
 - K. Review of Bids and Award of Contract: Sodium Hydroxide
 - L. Approval of Fourth Quarter 2022 Sewer Service Charges
4. Topics
- A. Commission Officer Elections
 - B. Study Session: Review of the CED Performance Review Process
 - C. Review of Proposals and Award of Contract with Option to Renew: Engineering Services for Inflow and Infiltration Reduction Program (2023-2025)
5. Chief Engineer and Director's Report
- A. CED Report
 - B. Quorum and Voting Summary
 - C. Regulatory and Legal Report
 - D. Future Meeting Schedule
6. Future Agenda Topics
7. Other Business Allowed By Law
8. Adjournment