

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, Jan. 26, 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/84680282459>. 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: 846 8028 2459. 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: Jan. 24, 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 1-12-2023 Meeting Minutes
- B. Cash Statement - Operating Fund
- C. Review and Approval of Sanitary Sewer Extension Plans

New Construction Projects:

- Stanley Park Place & Balboa Street Roadway Improvements, City of Fitchburg
- The American Center Plat Eastpark Fourth Addition, City of Madison

Reconstruction Projects:

- 2023 Public Works Improvements, Village of Waunakee
- D. Adoption of Interim Financing Resolutions
- E. Review of Proposals and Award of Contract for Professional Services: Nine Springs Liquid Processing Improvements-Phase 2
- F. Approval of Transaction Amount: Engine Generator No. 1 Emergency Repairs
- G. Approval of Transaction Amount: Purchase Liquid Emulsion Polymer

- H. Acceptance of Work: Nine Springs Valley Interceptor Improvements – McKee Road to Dunn’s Marsh
- I. Amend Capital Projects Budget: Sludge Thickeners No. 1 and No. 2 Drive and Mechanism Replacements
- J. Review of Proposals and Award of Contract with Option to Renew: ProjectTeam Licensing, Implementation, and Training Services

4. Topics

- A. Review and Approve CED Performance Review Process
- B. Overview Presentation: Changes to Commission Policy Book

5. Chief Engineer and Director's Report

- A. CED Report
- B. Regulatory and Legal Review
- C. Quorum and Voting Summary
- D. Capital Projects Update
- E. Operations Report
- F. Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment