

## **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, January 27, 2022**. 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/88225407557>. 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: 882 2540 7557. 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: January 25, 2022

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. Proclamation Honoring Dick Hockett
2. Appearances by the Public
3. Consent Calendar
  - A. Cash Statement - Operating Fund
  - B. Approval of the 1-13-2022 Meeting Minutes
  - C. Approval of Expedited Boundary Annexation: Kellerman Property, Pleasant Springs Sanitary District
  - D. Review and Approval of Sanitary Sewer Extensions
    - New Construction Projects:
      - Westbridge Phase 5A & 5B – Secondary Sewer Kopp Road, Village of Waunakee
      - Acacia Ridge Phase 7, City of Madison
      - Diamond Village, Village of Windsor
      - North Addition to Grandview Commons Phase 9, City of Madison
      - Bear Tree Farms Phase 6, Village of Windsor
    - Reconstruction Projects:
      - Cedar Street and Beld Street Assessment District - 2022, City of Madison
  - E. Accept Work and Close Out Project: Nine Springs Treatment Plant-Headworks Flow Metering Improvements
  - F. Adoption of Interim Financing Resolutions

4. Topics
5. Chief Engineer and Director's Report
  - A. CED Report
  - B. Operations Report
  - C. Regulatory and Legal Review
  - D. Future Meeting Schedule
6. Future Agenda Topics
7. Other Business allowed By Law
8. Adjournment