

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, Oct. 12, 2023. This meeting will take place in-person with a virtual hybrid option. Details are listed below for virtual access.

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/88347760669>. 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: 883 4776 0669.

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 or 608-222-1201 to see whether an accommodation can be made.

Date: Oct. 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.

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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 9-28-2023 Meeting Minutes
 - B. Approval of Cash Statement - Operating Fund
 - C. Approval of Cash Statement - Capital Fund
 - D. Approval of Expedited Boundary Annexation: 4205 Portage Road, City of Madison
 - E. Approval of Expedited Boundary Annexation: 1115 S High Point Road, City of Madison
 - F. Approval of Expedited Boundary Annexation: Dreger Development, City of Verona

G. Review and Approval of Sanitary Sewer Extension Plans

New Construction Projects:

- Belle Farm - Phase 1, City of Middleton
- Dreger Development, City of Verona
- 4205 Portage Road, City of Madison

Reconstruction Projects:

2023 Lift Station 2 Improvements, Village of McFarland

H. Approval of Third Quarter 2023 Sewer Service Charges

I. Review of Proposals and Award of Contract: Professional Services for Final Effluent Building Outreach Amenity Design

J. Authorize Agreement with Wisconsin Department of Transportation: Southeast Interceptor Relocation at Yahara River

4. Topics

A. Introduction of Annexation Request and Scheduling of Public Hearing for the Daentl Road Industrial Area Parcel in the Village of DeForest and Town of Burke

B. Deliberation and Direction on 2024 Operating, Capital Projects and Debt Service Budgets

C. Third Quarter Focus Item Monitoring Report

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