

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, October 13, 2022**. This meeting will take place **in-person** 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 of Moorland Rd. Per District current COVID protocols, masking is optional for those attending the meeting.

VIRTUAL MEETING ATTENDANCE

Aspects of this meeting (on-screen presentations and board member group discussion) will be accessible via Zoom. A video recording of the room and its participants is not available at this time. **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/85606195885>. 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: 856 0619 5885. 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. or 608-222-1201 to see whether an accommodation can be made.

Date: October 11, 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
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of Minutes from 9-29-22
 - B. Cash Statement - Capital Projects Fund
 - C. Review and Approval of Sanitary Sewer Extension Plans
 - New Construction Projects:
 - The Meadowlands - Milwaukee Street Extension, City of Madison
 - Reconstruction Projects:
 - Pumping Station 4 Rehabilitation, MMSD
 - D. Approval of Increased Transaction Amount: Digester 6 & 7 Cleaning Project
 - E. Approval of Increased Transaction Amount: 2022 Metrogro Hauling Contracts

- F. Approve Professional Service Agreement Amendment: West Interceptor Shorewood Relief – Phase 2 Final Design
 - G. Approval of Third Quarter Sewer Service Charges
 - H. Approval of Fourth Quarter Sewer Service Charges for Town of Madison
4. Topics
 - A. Deliberation and Direction on 2023 Operating, Capital Projects and Debt Service Budgets
 - B. Project Update: Badger Mill Creek Phosphorus Compliance and Next Steps
 5. Chief Engineer and Director's Report
 - A. CED Report
 - B. Regulatory and Legal Report
 - C. Future Meeting Schedule
 6. Future Agenda Topics
 7. Other Business allowed By Law
 8. Adjournment