

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. 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/87635276270>. 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:876 3527 6270. If you wish to participate and do not have telephone or internet access, please contact Lynn Coleman at lynnc@madsewer.org or 608-222-1201 to see whether an accommodation can be made.

Date: Oct. 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.

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- 1. Opening**
 - A. Call to Order
 - B. Welcome Guests
 - C. Virtual Meeting Guidance
 - D. Announcements
 - E. Welcome Cameron Thompson, Senior Programmer/Analyst II
 - 2. Appearances by the Public**
 - 3. Consent Calendar**
 - A. Ratification of Sanitary Sewer Extension for Hartung Fields, City of Fitchburg
 - B. Approval of the 10-12-2023 Meeting Minutes
 - C. Approval of Cash Statement - Operating Fund
 - D. Approval of Expedited Boundary Annexation: Heritage Hills, Village of Waunakee
 - E. Review of Bids and Award Contract: Primary Tank 6 Rehabilitation Project
 - F. Approve Relocation Order and Determination of Necessity: Northeast Interceptor - Waunakee Extension Capacity Improvements
 - G. Approve Transaction Amount: Laboratory Testing Services for PFAS Analysis
 - H. Approve Transaction Amount: Struvite Harvesting Reactor Recycle Pump Purchase
 - I. Approval of Abatement of 2024 Property Tax Levy
 - 4. Topics**
 - A. Review and Adoption of 2024 Operating, Capital Projects and Debt Service Budgets (requires 2/3 vote)
 - B. Review and Adoption of 2024 Service Charge Rates and Septage Disposal Rates
 - C. Review and Adoption of 2024 Connection Charge Rates and Plan Review, Direct Connection and Annexation Fees

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