

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 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/87369709742>. 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: 873 6970 9742. 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: October 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. Recognition of John Nelson's Years of Service to the District
 - F. Introduction of Kayla Gausmann - Facilities Maintenance Trainee
- 2. Appearances by the Public**
- 3. Consent Calendar**
 - A. Approval of Minutes from 10-13-22
 - B. Cash Statement - Operating Fund
 - C. Review and Approval of Sanitary Sewer Extension Plans
 - Atwood Avenue, Fair Oaks Avenue to Cottage Grove Road, City of Madison
 - Hammersley Rd Resurfacing Assessment District - 2022, City of Madison
 - D. Approve Transaction Amount: Upper Yahara Property Exterior Repairs
- 4. Topics**
 - A. Review and Adoption of 2023 Operating, Capital Projects and Debt Service Budgets
 - B. Review and Adoption of 2023 Service Charge Rates and Septage Disposal Rates
 - C. Review and Adoption of 2023 Connection Charge Rates and Plan Review, Direct Connection and Annexation Fees
 - D. Review of Proposals and Award Contract: Capital Project Infrastructure Placement Plan
- 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**