

**NOTICE OF REGULAR MEETING**  
**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, November 10, 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/85635499418>. 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 3549 9418. 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: November 8, 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
    - Introduction of Nadine Majewski – Human Resources Generalist
2. **Appearances by the Public**
3. **Consent Calendar**
  - A. Approval of the 10-27-22 Meeting Minutes
  - B. Cash Statement - Capital Projects Fund
  - C. Cash Statement - Debt Service Fund
4. **Topics**
  - A. Study Session: Review Employee Handbook Updates
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**