

**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, February 24, 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/84406720580>. 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: 844 0672 0580. 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: February 22, 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. Oath of Office - Sara Eskrich
 - E. Announcements
 - F. Welcome David DeGolyer - Facilities Maintenance Worker
2. Appearances by the Public
3. Consent Calendar
 - A. Cash Statement - Operating Fund
 - B. Approval of the 2-10-2022 Meeting Minutes
 - C. Review and Approval of Sanitary Sewer Extensions
 - Village at Autumn Lake Phase 12, City of Madison
 - Middleton Beach Road Reconstruction, City of Middleton
 - Columbia Avenue and Durkee Street Reconstruction, Village of DeForest
 - Old Middleton Rd and Craig Ave Resurfacing Assessment District - 2021, City of Madison
 - D. Review of Bids and Award Contract: Contracted Cleaning Services
 - E. Review of Proposals and Award of Contracts: 2022 Metrogro Hauling

- F.** Review of Proposals and Award of Contract: Digester 6 & 7 Cleaning Project
- G.** Authorize Agreement: Evaluating Micro-aeration on Anaerobic Digestion Research Agreement with UW-Madison

4. Topics

- A.** Approval of Increased Transaction Amount and Professional Services Contract Amendment for Phase 2 PFAS Sample Collection
- B.** Commission Discussion of In-person Versus Virtual Option for 3/31/22 Strategic Session

5. Chief Engineer and Director's Report

- A.** CED Report
- B.** Regulatory and Legal Report
- C.** Operations Report

6. Future Agenda Topics

- A.** Future Meeting Schedule

7. Other Business allowed By Law

8. Adjournment