

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, March 16, 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/88442292767>. 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: 884 4229 2767. 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: March 14, 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.

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 the 2-23-2023 Meeting Minutes
 - B. Cash Statement - Capital Fund
 - C. Review and Approval of Sanitary Sewer Extension Plans
 - New Construction Projects:
 - Pleasant View Road Improvements, City of Middleton
 - River Road – ABS to South Street, Village of DeForest
 - 2023 Public Works Improvements: Paulson Road, Village of McFarland
 - Terravessa 3rd Addition, City of Fitchburg
 - Highfield Reserve – Phase 2, City of Fitchburg
 - Reconstruction Projects:
 - W. Wilson St & Broom St Assessment District - 2021, City of Madison
 - Lake Mendota Dr Assessment District - 2023, City of Madison
 - D. Approving Revisions to Commission Policy Book and Identifying Topic Areas for Future Revision
 - E. Review of Bids and Award Purchase: 2023 Fleet Vehicles
 - F. Review of Bids and Award of Contract: Lower Badger Mill Creek Interceptor Phase 5A

G. Authorizing the Creation of a 0.5 Full-Time Equivalent Position of Executive Coordinator in the 2023 Budget

H. Approve Increased Transaction Amount for Badger Mill Creek Phosphorus Compliance Communication Support Services

4. Topics

A. Study Session: Service Charges Owner Community Feedback and Commission Interests

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