

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 30, 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/87407610621>. 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: 874 0761 0621. 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 28, 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. Introduction of Griffin Bohm
 - E. Announcements
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the 3-16-2023 Meeting Minutes
 - B. Review and Approval of Sanitary Sewer Extension Plans
New Construction Projects
 - 2023 Public Works Improvements: Paulson Road, Village of McFarland
 - Terravessa 3rd Addition, City of Fitchburg
 - C. Review of Bids and Award Purchase: 2023 Metrogro Semi Tanker Trailer Purchase
 - D. Acceptance of Work: Pumping Stations No. 6 and No. 10 Variable Frequency Drive Upgrades
 - E. Review of Proposals and Award of Contract: Nutanix Network Equipment and Implementation Services
 - F. Review of Proposals and Award of Contract: Reliability Centered Maintenance (RCM) Training and Implementation
4. Topics
 - A. Approval of Amendment to the 2022 Adopted Operating Budget Increasing the Total Authorized Expenditures by \$1,550,000
 - B. Project Update: Pumping Station 17 Force Main Relief Phase 2

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