

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, April 14, 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/84787162370>. 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: 847 8716 2370. 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: April 12, 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. Introduction of Senior Programmer/Analyst, Gary Schweisthal
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the March 31, 2022 Meeting Minutes
 - B. Cash Statement - Capital Projects Fund
 - C. Review and Approval of Sanitary Sewer Extensions
 - New Construction Projects:
 - Rosewood Fields - Phase 2, Village of McFarland
 - Western Addition to 1000 Oaks Phase 3, City of Madison
 - Liberty Business Park Phase 5, City of Verona
 - Heritage Hills - Phase 4, Village of Waunakee
 - Bear Tree Farms Phase 6, Village of Windsor
 - Reconstruction Projects:
 - South Owen Drive, Keating Terrace and Caromar Drive Resurfacing Assessment District-2022, City of Madison
 - D. Review of Bids and Award of Contract: 2022 Digester Access Manhole Cover Purchases
 - E. Transaction Approval Authority to Reimburse the City of Madison for District Costs Associated with the Construction of the West Interceptor Shorewood Relief Phase 2 Project
 - F. Approve Transaction Amount: Career Clothing Services
4. Topics

- A.** Approval of First Quarter Sewer Service Charges
- 5.** Chief Engineer and Director's Report
 - A.** CED Report
 - B.** Update on District Rates and Service Charges Review Process
 - C.** District Strategy Next Steps
 - D.** Regulatory and Legal Report
 - E.** Future Meeting Schedule
- 6.** Future Agenda Topics
- 7.** Other Business allowed By Law
- 8.** Adjournment