

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, May 26, 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 Moorland Rd. Per District current COVID protocols, masking is optional for those attending this 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 listen to audio via phone:** 1-312-626-6799 Meeting ID: 896 5375 8737. To speak at the meeting, registration is required; please register at <https://us06web.zoom.us/j/89653758737>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. If you wish to participate and do not have telephone or internet access, please contact Lynn Coleman at lynnc@madsewer.org or 608-222-1201 to see whether an accommodation can be made.

Date: May 24, 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

2. Appearances by the Public

3. Consent Calendar
 - A. Cash Statement - Operating Fund
 - B. Cash Statement - Debt Service Fund
 - C. Approval of Meeting Minutes - May 12, 2022
 - D. Approval of Expedited Boundary Annexation
 - Wilmer A. and Sandra S. Dahl Properties, City of Madison
 - E. Review and Approval Sewer Extension Plans
 - New Construction Projects:
 - Westwind, City of Madison
 - Replat of Tradesmen Commerce Park, City of Madison
 - Golden Ponds Addition to Westbridge, Village of Waunakee
 - Reconstruction Projects:
 - Russell Street Assessment District - 2022, City of Madison
 - 305 N. Bassett Street - Verve Madison, City of Madison
 - Public Utility Improvements - 575 Zor Shrine PL, City of Madison

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