

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, June 10, 2021**. 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://zoom.us/j/95102414988> 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: 951 0241 4988. 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: June 8, 2021

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 the Health, Safety and Security Leader - Marcus Canty
 - E. Announcements
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of Cash Statement - Capital Projects Fund
 - B. Approval of Cash Statement - Operating Fund
 - C. Reapproval of the 5-13-2021 Commission Meeting Minutes
 - D. Approval of the 5-27-2021 Commission Meeting Minutes
 - E. Review and Approval of Sanitary Sewer Extensions
 - New Construction Projects:
 - River Road Construction, Village of DeForest
 - North Addition to Grandview Commons Phase 9, City of Madison
 - Jannah Village Phase 1 & 2, City of Madison
 - Felland Road & Tranquility Trail Roundabout Assessment District - 2021, City of Madison
 - The Edge at Conservancy, Village of DeForest
 - Windsor Crossing Phase III & IV, Village of Windsor
 - Reconstruction Projects:
 - W. Washington Avenue Assessment District - 2021, City of Madison

- Hillcrest Drive, Standish Court and Alden Drive Assessment District - 2021, City of Madison
- West Interceptor – Shorewood Relief Phase 2, MMSD
- Dearholt Road Assessment District – 2021, City of Madison

F. Review of Bids and Award of Contract: 2021 Televising and Cleaning

G. Review of Bids and Approve Transaction: Dell Computers Purchase for Windows 10 Upgrade

H. Review and Adoption of Resolution Authorizing the Issuance and Sale of Up to \$14,610,172 General Obligation Sewerage System Promissory Notes, Series 2021A and Providing for Other Details and Covenants With Respect Thereto

4. Topics

A. Acceptance of Work: Northeast Interceptor Joint Grouting Manhole 10-112 to Manhole 10-106

B. Study Session: Biosolids Management Study Recommendations

5. Chief Engineer and Director's Report

A. CED Report

- Owner Community Meeting June 17th

B. Regulatory and Legal Report

C. Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment