

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 16, 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/83262098095>. 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: 832 6209 8095. 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: June 14, 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
 - Introduction of Mark Turben - Operator
2. Appearances by the Public
3. Consent Calendar
 - A. Approve 5-26-2022 Meeting Minutes
 - B. Cash Statement - Capital Projects Fund
 - C. Review and Approval Sanitary Sewer Extension Plans
 - New Construction Projects:
 - USH 12 & CTH AB Interchange, City of Madison
 - The Woods at Cathedral Point Phase 4, City of Verona
 - Reconstruction Projects:
 - Tokay Boulevard Resurfacing Assessment District - 2022, City of Madison
 - D. Approve Professional Service Agreement Amendment: Lagoon Dike Improvements Project
 - E. Approve Professional Service Agreement Amendment: West Interceptor Shorewood Relief-Phase 2 Final Design
 - F. Review of Bids and Award of Contract: Acid Digester 1 Cleaning Project
4. Topics
 - A. Overview of the District's Pre-Treatment and Waste Acceptance Program
 - B. Accept: 2021 Compliance Maintenance Annual Report
 - C. Accept: Preliminary Options for Consideration Badger Mill Creek Phosphorus Compliance Plan and Next Steps
5. Chief Engineer and Director's Report

- A.** CED Report
 - B.** Regulatory and Legal Report
 - C.** 2022 CIP Implementation Update and Trends in the Utility Construction Industry
- 6.** Future Agenda Topics
 - 7.** Other Business allowed By Law
 - 8.** Adjournment