

## **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 24, 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/93139888122>. 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: 931 3988 8122. If you wish to participate and do not have telephone or internet access, please contact Janelle Werner at [janellew@madsewer.org](mailto:janellew@madsewer.org) or 608-222-1201 to see whether an accommodation can be made.

Date: June 22, 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 Julie Schuh, Wastewater Operator
  - E. Introduction of Aarron Stevens, Collection System Services Worker
  - F. Announcements
2. Appearances by the Public
3. Consent Calendar
  - A. Approval of the 6/10/21 Meeting Minutes
  - B. Review and Approval of Sanitary Sewer Extensions
    - New Construction Projects:
      - Jannah Village Phase 1 & 2, City of Madison
      - Windsor Crossing Phase III & IV, Village of Windsor
    - Reconstruction Projects:
      - Dearholt Road Assessment District – 2021, City of Madison
      - Hooker Ave, Sheridan Dr, Steensland Dr Resurfacing Assessment District – 2021, City of Madison
      - Helena Street, Jenifer Street, and Russell Street Assesment District – 2021, City of Madison
  - C. Review of Bids and Award of Contract: Generator Control Panel Upgrades

D. Approval of Increased Transaction Amount for 2021 Digester Cleaning

4. Topics

A. Review and Approval of 2020 Compliance Maintenance Annual Report (CMAR)

B. Accept: Biosolids Management Plan

C. Study Session: 2020 Energy Management Master Plan Update

D. KnowBe4 Cybersecurity Awareness Training #1: Social Engineering and Inside Man

5. Chief Engineer and Director's Report

A. CED Update

- Pumping Station 7 Force Main Emergency Repair Update

B. Operations Report

C. Regulatory and Legal Review

- Introduction of Jane Landretti, Stafford Rosenbaum LLP

D. Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment