

**MADISON METROPOLITAN SEWERAGE DISTRICT**  
**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 29, 2023**. 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/82843306946>. 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: 828 4330 6946. 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 27, 2023

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. Welcome Sage Weisensel, HVAC Apprentice
2. Appearances by the Public
3. Consent Calendar
  - A. Approval of the 6-15-2023 Meeting Minutes
  - B. Approval of Cash Statement - Operating Fund
  - C. Approval of Expedited Boundary Annexation: Ardent Glen, City of Verona
  - D. Approval of Expedited Boundary Annexation: Avalon Ridge, City of Verona
  - E. Review and Approval of Sanitary Sewer Extension Plans  
New Construction Projects:
    - Ardent Glen - Phase 1, City of Verona
    - Avalon Ridge, City of Verona
  - F. Increased Transaction Authority for Purchase of Ferric Chloride
4. Topics
  - A. Project Update: Reliability Centered Maintenance (RCM) Implementation at the District
  - B. Project Update: Chloride Source Reduction Compliance Program Update
5. Chief Engineer and Director's Report
  - A. CED Update
  - B. Operations Report

**C.** Regulatory & Legal Review

**D.** Future Meeting Schedule

**6.** Future Agenda Topics

**7.** Other Business allowed By Law

**8.** Adjournment