

MADISON METROPOLITAN SEWERAGE DISTRICT NOTICE OF REGULAR COMMISSION 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, August 26, 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/95248002860>. 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: 952 4800 2860. 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: August 24, 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, WI, 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. Proclamation Honoring Bruce Borelli's Years of Service
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of Expedited Boundary Annexation: Epic 2021 - City of Verona
 - B. Review and Approval of Sanitary Sewer Extensions
 - C. Approval of Minutes from 8-12-21
 - D. Approval of Cash Statement – Operating Fund
 - E. Review of Bids and Award of Contract: DO Sensor System Replacement
4. Topics
5. Chief Engineer and Director's Report
 - A. CED Update

- Whole Effluent Toxicity (WET) Testing Results

B. Regulatory and Legal Review

C. Operations Report

D. Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment