

MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF REGULAR COMMISSION MEETING & PUBLIC HEARING

PLEASE TAKE NOTICE that there will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at **8 AM on Thursday, September 29, 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/84599336362>. 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: 845 9933 6362. 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.

PUBLIC HEARING

There will be a public hearing beginning at 8 AM on Thursday, September 29, 2022. In accordance with the requirements set forth in Wis. Stat. 200-200.15, a public hearing will be held before the Commission to receive public comment on the proposed 2023 Proposed Operating, Capital Projects and Debt Service Budgets.

Date: September 27, 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
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of Minutes from 9-15-22
 - B. Cash Statement - Operating Fund
 - C. Approval of Abatement of 2023 Property Tax Levy
 - D. Review of Bids and Award of Contract: 2022 Fleet Vehicle Purchases
 - E. Approval of Increased Transaction Amount for Phase Two PFAS Sample Collection
 - F. Approval of Transaction Amount and Award of Contract for Professional Services: Nine Springs Wastewater Treatment Plant Electrical Service Equipment Replacement
4. Topics
 - A. Public Hearing and Discussion on the 2023 Proposed Operating, Capital Projects and Debt Service Budgets

5. Chief Engineer and Director's Report
 - A. CED Report
 - B. 2023 Commission Meeting Dates/Schedule
 - C. Operations Report
 - D. Regulatory and Legal Review
 - E. Future Meeting Schedule
6. Future Agenda Topics
7. Other Business allowed By Law
8. Adjournment