

NOTICE OF PUBLIC HEARING AND 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, September 30, 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/97444595928>. 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: 974 4459 5928. 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.

REGULAR MEETING

The Commission will consider, and may take action, on the matters set forth on the attached agenda. If any matter on the agenda is to be considered in closed session of the Commission, please be advised that following the closed session the Commission will reconvene into open session for purposes of taking any action based on the closed session and concluding its agenda.

PUBLIC HEARING

There will be a public hearing beginning at 8 AM on Thursday, September 30, 2021. 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 2022 Proposed Operating, Capital Projects and Debt Service Budgets.

Date: September 28, 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. Announcements
 - E. Welcome Amy Steger, Communications & Marketing Specialist—*Amanda Wegner*
 - F. Proclamation Honoring Commissioner Mary Swanson's Years of Service—*Michael Mucha*
 - G. Election for the Commission Secretary Position—*Michael Mucha*

2. Appearances by the Public

3. Consent Calendar
 - A. Approval of the 9-16-2021 Meeting Minutes
 - B. Approval of Cash Statement – Operating Fund
 - C. Review and Approval of Sanitary Sewer Extensions—*Curt Sauser*
 - New Construction Projects:
 - 4800 Voges Road, City of Madison
 - Inspiration at Swan Creek, City of Fitchburg
 - Public Safety Center, Village of McFarland
 - Reconstruction Projects:
 - 849 East Washington Avenue, City of Madison
 - D. Review of Proposals and Award Contract: 2021 Electrical Equipment Maintenance Project—*Erik Rehr*
 - E. Approval of Abatement of 2022 Property Tax Levy—*Ben Nerad*
 - F. Review of Proposals for Design Services and Award of Contract: 2021 Treatment Plant HVAC Improvements Project—*Erik Rehr*
 - G. Approval of Increased Transaction Amount: 2021 Metrogro Hauling Contracts—*Erik Rehr*
 - H. Approve Transaction Amount: West Blower Condition Assessments and Preventative Maintenance Repairs—*Erik Rehr*
4. Topics
 - A. Public Hearing and Discussion on the 2022 Proposed Operating, Capital Projects and Debt Service Budgets—*Michael Mucha*
 - B. Study Session: Results from Initial PFAS Sampling, Testing and Analysis of District Influent, Effluent and Biosolids—*Martin Griffin*
 - C. Discussion of In-Person Commission Meeting Schedule—*Michael Mucha*
5. Chief Engineer and Director's Report
 - A. CED Update—*Michael Mucha*
 - B. Regulatory and Legal Report—*Paul Kent*
 - C. Operations Report—*Alan Grooms*
6. Future Agenda Topics
7. Other Business allowed By Law
8. Adjournment