

MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF REGULAR MEETING

PLEASE TAKE NOTICE: There will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at 8 AM on Thursday, April 25, 2024. This meeting will take place in-person with a virtual hybrid option. Details are listed below for virtual access.

TO ATTEND IN-PERSON: The meeting is at the Maintenance Facility Training Room located at 1610 Moorland Rd. Madison, WI 53713. Guests are asked to enter and exit the campus using Gate 4 off Moorland Rd.

TO ATTEND THE VIRTUAL MEETING: Aspects of this meeting will be accessible via Zoom (audio of the meeting, a room camera view and on-screen presentations). **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.

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/87267917103>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. **Listen to audio via phone:** 1-312-626-6799 Meeting ID: Meeting ID: 872 6791 7103.

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.

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 Executive 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.

Date: April 23, 2024

D. Michael Mucha, P.E.
Executive Director

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1. Opening
 - A. Roll Call Quorum
 - B. Call to Order
 - C. Welcome Guests
 - D. Virtual Meeting Guidance
 - E. Announcements
 2. Appearances by the Public
 3. Consent Calendar
 - A. Approval of the 4-11-2024 Meeting Minutes
 - B. Approval of Cash Statement – Operating Fund
 - C. Review and Approval of Sanitary Sewer Extension Plans
 - D. Review of Bids and Award of Contract: 2024 Digester & Storage Tank Cleaning Project

4. Topics
 - A. Executive Director Search Next Steps
 - B. Review and Approval of Commission Per Diem
 - C. Review of Proposals and Award of Contract: Heat and Power Improvements
 - D. Study Session: Pumping Station 15 Drain Valve Sanitary Sewer Overflow After Action Review
5. Executive Director Report
 - A. Executive Director Update
 - B. Operations Report
 - C. Regulatory and Legal Review
 - D. Future Meeting Schedule
6. Future Agenda Topics
7. Other Business allowed By Law
8. Adjournment