

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, February 10, 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/84804686303>. 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: 848 0468 6303. 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: February 8, 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
 - E. Welcome Nipinet Landsem, Artist in Residence
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the 1-27-2022 Meeting Minutes
 - B. Cash Statement - Capital Projects Fund
 - C. Review and Approval of Sanitary Sewer Extensions
Reconstruction Projects:
 - St. Paul, Ohio, Talmadge, Jackson and LaFollette Reconstruction, City of Madison
 - South Blair Reconstruction, City of Madison
 - University Avenue Reconstruction 2022, City of Madison
 - 2022 Public Works Improvements, Village of Waunakee
 - D. Review of Bids and Award Purchase: 2022 Rotary Lobe Pump Purchases
 - E. Approve Transaction Amount: 2021 Fleet Vehicle Purchases

F. Review of Proposals and Award of Contract: Oracle WAM Support Services, with Option for Two Additional Years

4. Topics

A. Approval of Increased Transaction Amount and Professional Services Contract Amendment for Phase 2 PFAS Sample Collection

B. Accept: 2020 Energy Management Master Plan

C. Commission Subcommittee Update on CED Performance Review Process

5. Chief Engineer and Director's Report

A. CED Report

B. Regulatory and Legal Report

C. Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment