

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, March 14, 2024**. 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/84412326389>. 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: 844 1232 6389. 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: March 12, 2024

D. Michael Mucha, P.E.
Executive 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 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.

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 2-29-2024 Meeting Minutes
 - B. Approval of Cash Statement – Capital Fund
 - C. Approval of Expedited Boundary Annexation: Country View, City of Verona
 - D. Review and Approval of Sanitary Sewer Extension Plans
 - New Construction Projects
 - Village at Autumn Lake Phase 15, City of Madison
 - Terravessa 4th Addition, City of Fitchburg
 - Western Landscape, City of Verona
 - Reconstruction Projects
 - 5632 Lake Mendota Drive, City of Madison
 - Lake Mendota Drive Assessment District – 2024, City of Madison
 - E Wilson St & E Doty St Reconstruction Assessment District-2023, City of Madison
 - E. Review of Proposals and Award of Contracts: 2024 Metrogro Hauling
 - F. Review of Bids and Award Purchase: 2024 Fleet Vehicle Purchase
 - G. Approve Transaction Amount: 2024 Boiler Preventative Maintenance Services

H. Approval of Intergovernmental Agreement Regarding the Transfer of the RIK Sanitary Sewer

4. Topics

- A.** Authorization of Increased Total Project Cost - Minor Capital Improvements 2024
- B.** Award of Contract & Project Update: Enterprise Resource Planning (ERP) Implementation Project
- C.** Study Session: Reliability Centered Maintenance (RCM)

5. Executive Director's Report

- A.** Executive Director Update
- B.** Regulatory and Legal Report
- C.** Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment