

**MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF 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, May 29, 2025. This meeting will take place in-person and will have virtual access as outlined below.

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: Registration is required to attend virtually; please register at <https://us06web.zoom.us/j/89877765485>. When you register, you will be sent an email with the information needed to join 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. **Listen to audio via phone:** 1-312-626- 6799 Meeting ID: 898 7776 5485.

TO SPEAK AT THE MEETING: If you attend virtually and would like to speak at the meeting, register at the Zoom link above. A sign-up sheet will be available for in-person attendees.

If you wish to participate and do not have telephone or internet access, please contact Kassie Knapstad at kassiek@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.

Notice Date: May 27, 2025

Eric Dundee, P.E., ENV-SP
Executive Director

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 5-15-2025 Meeting Minutes
 - B. Approval of Cash Statement – Operating Fund
 - C. Review and Approval of Sanitary Sewer Extension Plans
 - TID No. 9 Cake Parkway: Infrastructure Improvements, Village of DeForest

- D. Approve Transaction Amount: Nine Springs WWTP WPDES Permit Application Project
- E. Approve Policy: Authorizing Representatives to Declare Official Intent for Reimbursement for Federal Tax Law Purposes
- F. Approve Transaction Amount: Engine Generator 2 Rebuild Additional Repairs

4. Topics

- A. Badger Mill Creek Areawide Water Quality Management Plan Amendment Approval Update
- B. Study Session: 2026 Budget Process and Priorities

5. Reports

- A. Executive Director Update
- B. Committee Reports
 - Executive Director Performance Review Subcommittee
 - Finance Committee
- C. Operations Report
- D. Regulatory and Legal Review
- E. Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment