

NOTICE OF COMMISSION MEETING

PLEASE TAKE NOTICE that there will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at 8 a.m. on Thursday, July 16, 2020.

This meeting will take place virtually via GoToMeeting. Please join the meeting from your computer, tablet or smartphone by visiting <https://global.gotomeeting.com/join/376638981>. You can also participate by phone by dialing 872-240-3412 and use access code: 376-638-981. If you are a guest attending the meeting, please fill out the following form: <https://forms.gle/xbeDWWhmdBLqKack7>

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.

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.

Date: July 14, 2020

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
- 2. Appearances by the Public**
- 3. Consent Calendar**
 - A. **Approval Meeting Minutes from 6-25-2020**
 - B. **Cash Statement – Operating**
 - C. **Cash Statement – Capital Projects**
 - D. **Review and Approval of Sewer Extension Plans**
 - Pleasant Hill Estates Phase 3, Village of Windsor
 - Fahey Fields Phase 4, City of Fitchburg
 - Two Points Crossing, City of Madison
 - Lacy Road Sanitary Sewer Extension, City of Fitchburg
 - 1502 West Broadway, City of Madison
 - East Dayton Street Assessment District, City of Madison
 - E. **Award of Contract: Portable Gas Detectors and Servicing**
 - F. **Review and Approval of the 2020 Metrogro Service Truck Purchase**
- 4. Auditors Presentation of 2019 Financial Statements and Audit Findings**
- 5. Approval of 2nd Quarter Sewer Service Charges**
- 6. Discussion and Acceptance of the 2021 CIP**
- 7. Project Update: Pumping Stations 13/14 Rehabilitation**
- 8. Chief Engineer and Director's Report**

Items to be covered include but are not limited to:

 - A. CED Update
 - B. Regulatory/Legal Review
 - C. Future Meeting Schedule

9. Convene in Closed Session in Accordance with 19.85(1)c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility - *Commission*
[Commission Agenda Report](#)
10. Reconvene in Open Session
11. Discussion or Actions, if any, Related to Items Discussed in Closed Session
12. Future Agenda Topics
13. Other Business allowed by Law
14. Adjournment