

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, August 13, 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/xbeDWVhmdBLqKack7>

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: August 11, 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 7-30-2020
 - B. Cash Statement – Operating
 - C. Cash Statement – Capital Projects
 - D. Review and Approval of Sewer Extension Plans
 - Verona Eastside Interceptor Replacement and MMSD Pump Station 17 Force Main Relief, City of Verona & MMSD
 - Sugar Creek Commons Public Improvements, City of Verona
4. Expedited Boundary Annexation: North Side Annexation (Village of Cottage Grove)
5. Review and Approval of 2019 Compliance Maintenance Annual Report
6. Review Bids, Increase Total Project Cost and Award Contract: Operations Building 1st Floor Remodel
7. Project Update: NSVI Improvements-McKee Road to Dunn’s Marsh
8. Approve an Agreement for Legal Services with Stafford Rosenbaum, LLC
9. Chief Engineer and Director’s Report

Items to be covered include but are not limited to:

 - A. CED Update
 - B. WPDES Permit Update
 - C. Regulatory/Legal Review
 - D. Future Meeting Schedule
10. 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
11. Reconvene in Open Session
12. Discussion or Actions, if any, Related to Items Discussed in Closed Session
13. Future Agenda Topics
14. Other Business allowed by Law
15. Adjournment