

MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF REGULAR MEETING

PLEASE TAKE NOTICE: There will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at 9 AM on Thursday, September 12, 2024. This meeting will take place in-person with a virtual hybrid option. Details are listed below for virtual access. 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.

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: 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.

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/83966265385>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. **Listen to audio via phone:** 1-312-626-6799 Meeting ID: 839 6626 5385.

If you wish to participate and do not have telephone or internet access, please contact Kassie Quick at kassieq@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: September 10, 2024

William D. Walker
Deputy Executive Director and
Interim 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 the 8-22-2024 Meeting Minutes

- B. Approval of Cash Statement – Capital Fund
- C. Review and Approval of Sanitary Sewer Extension Plans
 - S. Paterson Street Sanitary Sewer Replacement Assessment District – 2024, City of Madison
- D. Review of Proposals and Award of Contract: Pump Station 10 Force Main Repairs and Improvements
- E. Review of Proposals and Award of Contract: West Interceptor Rehab – Segoe Rd to Shorewood Blvd
- 4. Topics
 - A. Presentation of Proposed 2025 Operating, Capital Projects and Debt Service Budgets
 - B. Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee
- 5. Executive Director Report
 - A. Executive Director Update
 - B. Nine Springs Valley Interceptor – Mineral Point Extension Pipe Investigation Update
 - C. Capital Projects Update
 - D. Regulatory and Legal Report
 - E. Future Meeting Schedule
- 6. Closed Session
 - A. The Commission May Convene into Closed Session Pursuant to Wisconsin State Statute section 19.85 (1) (g): Conferring with Legal Counsel who is Rendering Oral or Written Advice Concerning Strategy with Respect to Potential Litigation Regarding the District’s Areawide Water Quality Plan Amendment Request for Badger Mill Creek
 - B. Reconvene in Open Session
 - C. Discussion or Actions, if any, Related to Items Discussed in Closed Session
- 7. Future Agenda Topics
- 8. Other Business allowed By Law
- 9. Adjournment