

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, December 14, 2023**. 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/82115864106>. 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: 821 1586 4106. 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: Dec. 12, 2023

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
 - E. Welcome Lucas Vogt, Maintenance Mechanic Apprentice
 - F. Welcome Taylor Cross, Electrician Apprentice
 - G. Proclamation Honoring Jeff Mike's Years of Service
 - H. Proclamation Honoring Steve Klein's Years of Service
 - I. Proclamation Honoring Kris Huehne's Years of Service
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the 11-30-2023 Meeting Minutes
 - B. Approval of Cash Statement – Operating Fund
 - C. Approval of Cash Statement - Capital Fund
 - D. Review and Approval of Sanitary Sewer Extension Plans
New Construction Project
 - Monticello Drive - DeForest Yards, Village of DeForest
 - E. Review of Bids and Award Purchase: Pumping Station 16 Pump C Replacement
 - F. Review of Bids and Award Contract: Aeration Control Building 2 Valve Replacements
 - G. Acceptance of Work: Final Clarifier 4, 5 and 6 Effluent Launder Replacement Project
4. Topics
 - A. Commissioner Professional Development Options

5. Chief Engineer and Director's Report
 - A. CED Update
 - B. Operations Report
 - C. Regulatory & Legal Report
 - D. Future Meeting Schedule
6. Future Agenda Topics
7. Other Business allowed By Law
8. Adjournment