

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, May 16, 2024. This meeting will take place in-person with a virtual hybrid option. Details are listed below for virtual access.

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/87685229640>. 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: Meeting ID: 876 8522 9640.

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.

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 14, 2024

D. Michael Mucha, P.E.
Chief Engineer and Director

1. Opening
 - A. Roll Call Quorum
 - B. Call to Order
 - C. Welcome Guests
 - D. Virtual Meeting Guidance
 - E. Announcements
 - F. Welcome Kassie Quick, Business Services Specialist
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the 4-25-2024 Meeting Minutes
 - B. Approval of Cash Statement – Capital Fund
 - C. Approval of Cash Statement – Debt Services Fund
 - D. Review and Approval of Sanitary Sewer Extension Plans
 - 4205 Portage Road, City of Madison

- Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023, City of Madison
- West Interceptor Shorewood Relief Phase 3, MMSD
- Lake Street Sanitary Sewer Replacement, City of Madison

4. Topics

- A.** Review and Approval: Commissioner Per Diem
- B.** Review of Proposals and Award of Contract: Municipal Financial Advisor Services
- C.** Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee

5. Executive Director Report

- A.** Executive Director Update
- B.** Capital Projects Update
- C.** Regulatory and Legal Report
- D.** Future Meeting Schedule

6. Closed Session

7. Future Agenda Topics

8. Other Business allowed By Law

9. Adjournment