

## **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, March 17, 2022**. 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/87561765074>. 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: 875 6176 5074. If you wish to participate and do not have telephone or internet access, please contact Janelle Werner at [janellew@madsewer.org](mailto:janellew@madsewer.org) or 608-222-1201 to see whether an accommodation can be made.

Date: March 15, 2022

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
    - Welcome Jacob Price - Operator
    - Welcome Rigoberto Ramon-Solis - Facility Maintenance Worker Trainee
    - Welcome Dylan Konkel - Facilities Maintenance Worker
2. Appearances by the Public
3. Consent Calendar
  - A. Cash Statement - Capital Projects Fund
  - B. Approval of the 2-24-2022 Meeting Minutes
  - C. Review and Approval of Sanitary Sewer Extensions  
New Construction Projects
    - Pinseekers- River Road, Village of DeForest
    - Crescent Crossing Phase 3, City of Fitchburg
    - Lacy Road West Reconstruction, City of Fitchburg
    - University Research Park – Element District, City of Madison
    - Terravessa 2<sup>nd</sup> Addition, City of Fitchburg
    - Heritage Hills – Phase 3, Village of Waunakee



- West Condominiums, Village of DeForest  
Reconstruction Projects

- 339 W. Gorham, City of Madison

4. Topics
  - A. Approve: Addition of 3.0 Full-Time Equivalent Project Engineer Positions
  - B. Metrogro Biosolids Applicator Purchase: Approval of Transaction Amount & 2022 Capital Budget Amendment
5. Chief Engineer and Director's Report
  - A. CED Update
  - B. Preparation for March 31st Commission Study Session
  - C. Regulatory and Legal Report
  - D. Future Meeting Schedule
6. Future Agenda Topics
7. Other Business allowed By Law
8. Adjournment