

## 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 from **8 AM to 11 AM on Thursday, June 30, 2022**. This meeting will take place **in-person** 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 of Moorland Rd. Per District current COVID protocols, masking is optional for those attending this meeting.

### VIRTUAL MEETING ATTENDANCE

Aspects of this meeting (on-screen presentations and board member group discussion) will be accessible via Zoom. A video recording of the room and its participants is not available at this time. **To listen to audio via phone:** 1-312-626-6799 Meeting ID: 854 3172 7800. To speak at the meeting, registration is required; please register at <https://us06web.zoom.us/j/85431727800>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. 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: June 28, 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
2. **Appearances by the Public**
3. **Consent Calendar**
  - A. Cash Statement - Operating Fund
  - B. Approval of 6-16-22 Meeting Minutes
  - C. Review and Approval of Sanitary Sewer Extension Plans  
New Construction Projects:
    - Westwind, City of Madison
    - Kettle Creek North – Phase 5, City of Verona
  - D. Review of Proposals and Award of Contract: Financial Consulting



E. Review of Proposals and Award of Contract: Northeast Interceptor - Waunakee Extension  
Capacity Improvements

**4. Chief Engineer and Director's Report**

- A. CED Report
- B. Operations Report
- C. Regulatory and Legal Review
- D. Future Meeting Schedule

**5. Future Agenda Topics**

**6. Topics**

- A. Commission Strategic Planning Study Session

**7. Other Business allowed By Law**

**8. Adjournment**

