

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, January 28, 2021**. 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://zoom.us/j/94268946326> 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: 942 6894 6326. 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.

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.

Please note, members of and possibly a quorum of members of the Commission subcommittee for the Chief Engineer and Director's performance review may be in attendance at the below-stated meeting as active participants in which formal action may occur.

Date: January 26, 2021

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
 - C. Virtual Meeting Guidance—*Janelle Werner*
 - D. Announcements
 - E. Welcome Mark Brunner, Electrical Project Engineer—*Bruce Borelli*
 - F. Welcome Jasmine Fill, Accountant—*Siphiwe Nkosi*

2. Appearances by the Public

3. Consent Calendar
 - A. Approval of 1-14-2021 Meeting Minutes
 - B. Review and Approval of Sanitary Sewer Extensions—*Curt Sauser*
New Construction Projects:
 - Acacia Ridge Phase 5, City of Madison

C. Adoption of Interim Financing Resolutions—*Dana Burmaster*

4. Topics

A. Study Session: Commission Policy for Remote Governance—*Michael Mucha*

5. Chief Engineer and Director's Report

A. CED Update—*Michael Mucha*

B. Innovative Public Engagement Briefing—*Catherine Harris and Kathy Lake*

C. Regulatory/Legal Review—*Paul Kent*

D. Operations Update—*Alan Grooms*

E. Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment