

**MADISON METROPOLITAN SEWERAGE DISTRICT**  
**NOTICE OF REGULAR COMMISSION MEETING**

**PLEASE TAKE NOTICE** that there will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at 8 a.m. on Thursday, October 15, 2020. 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://link.madsewer.org/Commission-10152020>. 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://bit.ly/madsewer-youtube>. A recording of the meeting will also be available once the meeting is complete. **Listen to audio via phone:** 1-301-715-8592 Meeting ID: 926-0037-0078. 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.

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.

Date: October 13, 2020

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.

**PLEASE TAKE FURTHER NOTICE** that 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 above-stated meeting as active participants in which formal action may occur.

1. Opening
  - A. Call to Order
  - B. Welcome Guests
  - C. Virtual Meeting Guidance
  - D. Announcements
2. Appearances by the Public
3. Consent Calendar
  - A. Approval Meeting Minutes from 9-24-2020
  - B. Approval Cash Statement - Operating Fund
  - C. Approval of Cash Statement - Capital Projects Fund
  - D. Approval of Annual Digester Cleaning

- E. Acceptance of Work: 2019 Treatment Plant Piping Improvements Project
- F. West Interceptor Shorewood Relief Phase 1: Authorization for UW Health Fiber Relocation
- G. Expedited Annexation Approval: McFarland East Side Growth Area
- H. Review and Approval of Sewer Extension Plans

**4. Topics**

- A. Approval of Third Quarter Sewer Service Charges
- B. Deliberation and Direction on 2021 Operating, Capital Projects and Debt Service Budgets
- C. Commission Policy Book Amendment to Clarify District Owners, Partners, and Stakeholders

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

- A. CED Update
- B. Regulatory/Legal Review
- C. Biosolids Management Study Update
- D. Future Meeting Schedule

**6. Future Agenda Topics**

**7. Other Business allowed By Law**

**8. Adjournment**