

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 a.m. on Thursday, October 29, 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-10292020>. 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 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 27, 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.

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 10/15/2020
 - B. Review and Approval of Sewer Extension Plans
 - Conservancy Springs Condominiums, Village of DeForest
 - C. Transaction Authority for Employee Health Care Insurance through Quartz
4. Topics
 - A. Review and Adoption of 2021 Operating, Capital Projects and Debt Service Budgets
 - B. Review and Adoption of 2021 Service Charge Rates and Septage Disposal Rates
 - C. Review and Adoption of 2021 Connection Charge Rates and Plan Review, Direct Connection and Annexation Fees
 - D. Review and Approval of Service Contract for Reliability-Centered Maintenance Implementation
 - E. Review of Bids and Award of Contract: Nine Springs Valley Interceptor Improvements-McKee Road to Dunn's Marsh
 - F. Review and Approval of Construction Phase Engineering Services: Nine Springs Valley Interceptor Improvements-McKee Road to Dunn's Marsh

- G.** Approval of Increased Transaction Amount for Metrogro Hauling Contracts
- H.** 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.** Operations Report
 - D.** Future Meeting Schedule
- 6.** Future Agenda Topics
- 7.** Other Business allowed By Law
- 8.** Adjournment