

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 Wednesday, November 25, 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://zoom.us/j/97514312536> 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: 975 1431 2536. 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.

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.

Date: November 23, 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
 - E. Introduction of Ben Seibel, Network Administrator

2. Appearances by the Public

3. Consent Calendar
 - A. Approval of the 11/12/2020 Meeting Minutes
 - B. Approval of Expedited Boundary Annexation: Epic, 2020, City of Verona
 - C. Review and Approval of Sanitary Sewer Extensions
 - 2020 East Side Sewer Extension, village of McFarland
 - SAFStor Inc - 2700-2710 Ski Lane, Town of Madison
 - D. Approval of Increased Transaction Amount and Acceptance of Work: 2020 Televising and Cleaning
 - E. Approval of Increased Transaction Amount for Metrogro Hauling Contracts
 - F. Approval of Payment to Staab Construction for the Headworks Flow Metering Improvements Project

4. Topics
 - A. Study Session on Agenda To Go
 - B. Study Session on Strategic Finance: Roadmap and Commission Guidance
 - C. Study Session on Energy Management Master Plan

5. Chief Engineer and Director's Report
 - A. CED Update
 - B. Regulatory/Legal Review
 - C. October Operations Report
 - D. Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment