

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 at **8 AM on Thursday, April 28, 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: 841 6603 8488. To speak at the meeting, registration is required; please register at <https://us06web.zoom.us/j/84166038488>. 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 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: April 26, 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

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3. Consent Calendar
 - A. Cash Statement - Operating Fund
 - B. Approval of the 4-14-2022 Meeting Minutes
 - C. Approval of Expedited Boundary Annexation
 - D. Review and Approval of Sanitary Sewer Extensions
 - New Construction Projects:
 - McCoy Sanitary Sewer Extension, City of Fitchburg
 - Verona Tech Park - East Lands, City of Verona
 - Highfield Reserve Phase 1A, City of Fitchburg
 - Highfield Reserve Phase 1B, City of Fitchburg
 - Reconstruction Projects:
 - 1313 Regent Street, City of Madison
 4. Chief Engineer and Director's Report
 - A. Operations Report
 5. Topics
 - A. Commission Strategic Planning Study Session
 6. Future Agenda Topics
 7. Other Business allowed By Law
 8. Adjournment