

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, February 9, 2023**. 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 Moorland Rd. Per District current COVID protocols, masking is optional for those attending the 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 speak at the meeting:** If you would like to speak at the meeting, registration is required; please register at: <https://us06web.zoom.us/j/83154280381>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. **Listen to audio via phone:** 1-312-626-6799 Meeting ID: 831 5428 0381. 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.

Date: February 7, 2023

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 of the 1-26-2023 Meeting Minutes
- B. Cash Statement - Capital Fund
- C. Review and Approval of Sanitary Sewer Extension Plans

New Construction Projects:

- 4649 Verona Road, City of Madison
- Braxton Place and La Mariposa Assessment District – 2022, City of Madison
- Bear Tree Farms Phase 7, Village of Windsor

Reconstruction Projects:

- Windsor Road Utility Construction, Village of Windsor
- 575 Zor Shrine Place (West Towne Way), City of Madison
- 3841 E Washington Ave, City of Madison

- D. Review of Proposals and Award of Contracts: 2023 Metrogro Hauling

4. Topics

- A. Approval of Increased Transaction Amount for Phase Three PFAS Sample Collection
- B. Project Update: Initial Overview of PFAS Phase Two Results
- C. Study Session: Review of Commission Book Policy Changes
- D. IT Cybersecurity Update

5. Chief Engineer and Director's Report

- A. CED Report
 - B. Regulatory and Legal Report
 - C. Future Meeting Schedule
6. **Future Agenda Topics**
 7. **Other Business allowed By Law**
 8. **Adjournment**