

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 27, 2023**. 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://us06web.zoom.us/j/86505163926>. 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: 865 0516 3926. 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: April 25, 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
 - E. Welcome Kendra Riddle, Accountant
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of 4-13-2023 Minutes
 - B. Approval of Cash Statement - Operating Fund
 - C. Review and Approval of Sanitary Sewer Extension Plans

New Construction Projects:

 - River's Turn - 3rd Addition Phase 2, Village of DeForest
 - Fox Knoll Phase 1, City of Madison
 - Heritage Hills - Phase 5, Village of Waunakee
 - Pump Station 17 Relief Force Main Phase 2, MMSD
4. Topics
 - A. Presentation of Findings & Recommendation for Final Badger Mill Creek Phosphorus Compliance Solution
 - B. Accept: Service Charges Program Improvement Plan
 - C. First Quarter Focus Item Monitoring Report Acceptance
5. Chief Engineer and Director's Report
 - A. CED Update

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