

## 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, May 27, 2021**. 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/92340352963>. 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: 923 4035 2963. If you wish to participate and do not have telephone or internet access, please contact Janelle Werner at [janellew@madsewer.org](mailto:janellew@madsewer.org) or 608-222-1201 to see whether an accommodation can be made.

Date: May 25, 2021

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 5-13-2021 Meeting Minutes
  - B. Review and Approval of Sanitary Sewer Extensions
    - New Construction Projects:
      - Fox Hill Estates Phase 4, Village of DeForest
      - 4221 Marsh Road, City of Madison
      - First Addition to 1000 Oaks Phase 8A, City of Madison
      - First Addition to 1000 Oaks Phase 10, City of Madison
      - Yahara Trails Townhomes, Village of DeForest
    - Reconstruction Projects:
      - W. Washington Avenue Assessment District - 2021, City of Madison
      - Hillcrest Drive, Standish Court and Alden Drive Assessment District - 2021, City of Madison
  - C. Approval of Increased Transaction Amount: Career Clothing Services

4. Topics
  - A. Study Session: Strategic Finance
  - B. Commission Interest-Based Problem-Solving Training
  
5. Chief Engineer and Director's Report
  - A. CED Report
  - B. Pumping Station 7 Force Main Repairs
  - C. Legal and Regulatory Report
  - D. Operations Report
  - E. Future Meeting Schedule
  
6. Future Agenda Topics
  
7. Other Business allowed By Law
  
8. Adjournment