

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, July 28, 2022**. 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/82059428019>. 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: 820 5942 8019. 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: July 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
 - E. Introduction of new Regulatory Compliance and Process Engineer - Carly Amstadt
2. Appearances by the Public
3. Consent Calendar
 - A. Cash Statement - Operating Fund
 - B. Approval of 7-14-22 Meeting Minutes
 - C. Review and Approval of Sanitary Sewer Extension Plans
 - New Construction Projects**
 - Kettle Creek North - Phase 5, City of Verona
 - Heritage Gardens Phase 1W, Village of DeForest
 - South Syene Road Street Construction, City of Fitchburg
 - D. Review of Bids and Award of Contract: Grass Lake Dike Restoration
 - E. Review of Bids and Award of Contract: 2022 Nine Springs WWTP Coating Project
 - F. Acceptance of Work: Northeast Interceptor Joint Grouting MH10-106 to MH10-101
 - G. Review of Proposals and Award of Contract for Professional Services: Pumping Station 6 to Pumping Station 10 Connector
4. Topics
 - A. Auditor's Presentation of 2021 Financial Statements and Audit Findings
 - B. Acceptance of Draft 2023 Capital Improvements Plan
5. Chief Engineer and Director's Report
 - A. CED Report

- B.** Project Update: Yahara Watershed Improvement Network (WINS)
 - C.** Regulatory and Legal Review
 - D.** Operations Report
 - E.** Future Meeting Schedule
- 6.** Future Agenda Topics
 - 7.** Other Business allowed By Law
 - 8.** Adjournment