

**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, Jan. 11, 2024**. 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/85310583916>. 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: 853 1058 3916. 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: Jan. 9, 2024

D. Michael Mucha, P.E.  
Chief Engineer and Director

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.

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.

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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 12-14-2023 Meeting Minutes
    - B. Approval of Cash Statement - Capital Fund
    - C. Approval of Cash Statement – Operating Fund
    - D. Review and Approval of Sanitary Sewer Extension Plans
      - New Construction Projects:
        - Eagle Trace Phase 7, City of Madison
        - Village at Autumn Lake Phase 14, City of Madison
      - Reconstruction Projects:
        - Parkside Drive Sanitary Sewer Replacement, City of Madison
    - E. Approval of Fourth Quarter 2023 Sewer Service Charges

- F. Approval of First Quarter 2024 Sewer Service Charges for the Town of Westport-Cherokee
- G. Review Of Bids And Award Of Contract: Sodium Hydroxide
- H. Acceptance of Work: West Interceptor Rehab – Segoe Road to Shorewood Blvd, 2023 Emergency Project
- I. Acceptance of Work: Pumping Stations 13 & 14 Rehabilitation
- 4. Topics
  - A. Commissioner Officer Elections
  - B. Accepting the Fourth Quarter 2023 Focus Items Report
  - C. Evaluation of CED Performance Review Process
- 5. Chief Engineer and Director's Report
  - A. CED Update
  - B. Regulatory and Legal Report
  - C. Future Meeting Schedule
- 6. Closed Session
  - A. Closed Session: Convene in Closed Session in Accordance with 19.85(1)c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility: Performance Briefing (4th Quarter 2023)
  - B. Reconvene in Open Session
  - C. Discussion or Actions, if any, Related to Items Discussed in Closed Session
- 7. Future Agenda Topics
- 8. Other Business Allowed By Law
- 9. Adjournment