

**MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF REGULAR COMMISSION MEETING**

PLEASE TAKE NOTICE that there will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at 9 AM on Thursday, Oct. 17, 2024. This meeting will take place in-person and will have virtual access as outlined below.

In addition, 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.

TO ATTEND THE VIRTUAL MEETING: Registration is required to attend virtually; please register at <https://us06web.zoom.us/j/86783869703>. When you register, you will be sent an email with the information needed to join the virtual meeting. Aspects of this meeting will be accessible via Zoom (audio of the meeting, a room camera view and on-screen presentations). **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: 867 8386 9703.

TO SPEAK AT THE MEETING: If you attend virtually and would like to speak at the meeting, register at the Zoom link above. A sign-up sheet will be available for in-person attendees.

If you wish to participate and do not have telephone or internet access, please contact Kassie Knapstad at kassiek@madsewer.org or 608-222-1201 to see whether an accommodation can be made.

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 Executive 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.

Notice Date: Oct. 15, 2024
William D. Walker
Deputy Executive Director and
Interim Executive Director

1. Opening
 - A. Call to Order
 - B. Welcome Guests
 - C. Virtual Meeting Guidance
 - D. Announcements
 - E. Proclamation - Commissioner Sara Eskrich
 - F. Oath of Office - New Commissioner Patrick Lytle
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of the 9-26-2024 Meeting Minutes

- B. Approval of Cash Statement – Capital Fund
 - C. Review and Approval of Sanitary Sewer Extension Plans
 - Midpoint Meadows Phase 1, City of Madison
 - Acacia Ridge Phase 12, City of Madison
 - Yahara Estates, Town of Westport Sewer Utility District
 - D. Approval of Third Quarter 2024 Sewer Service Charges
 - E. Review of Bids and Award of Contract: Grit/Screenings Hauling 2025-2027
 - F. Review of Bids, Award of Contract and Increase in Total Project Cost: Sludge Thickeners No. 1 and No. 2 Rehabilitation Project
 - G. Acceptance of Work: West Interceptor Shorewood Relief Phase 1
 - H. Approve Transaction Amount and Approve Professional Services Agreement Amendment: Southeast Interceptor Rehabilitation on USH 51 Phase 1
 - I. Review of Bids and Award of Contract: Southeast Interceptor Rehabilitation on USH 51 Phase 1
 - J. Acceptance of Work: Primary Tank 6 Rehabilitation Project
 - K. Approve Transaction Amount: Whey Well Coating Project
 - L. Authorization for Addition of Nine Springs Valley Interceptor Capacity Improvements (Phase 2) Project to 2024 Capital Projects Budget
 - M. Approve Transaction Amount: Pumping Station 17 Forcemain Relief—Phase 2
4. Topics
- A. 2025 Capital Improvement Project Update
 - B. Deliberation and Direction on 2025 Operating, Capital Projects and Debt Service Budgets
 - C. Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee
5. Executive Director Report
- A. Executive Director Update
 - B. Third Quarter 2024 Key Initiatives Update
 - C. Regulatory and Legal Report
 - D. Future Meeting Schedule
6. Closed Session
- A. The Commission May Convene into Closed Session Pursuant to Wisconsin State Statute section 19.85 (1)(g): Conferring with Legal Counsel who is Rendering Oral or Written Advice Concerning Strategy with Respect to Potential Litigation Regarding the District’s Areawide Water Quality Plan Amendment Request for Badger Mill Creek
 - 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