

MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF REGULAR MEETING

PLEASE TAKE NOTICE: There will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at 8 AM on Thursday, April 11, 2024. This meeting will take place in-person with a virtual hybrid option. Details are listed below for virtual access.

TO ATTEND IN-PERSON: The meeting is at the Maintenance Facility Training Room located at 1610 Moorland Rd. Madison, WI 53713. Guests are asked to enter and exit the campus using Gate 4 off Moorland Rd.

TO ATTEND 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.

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/85618027100>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. **Listen to audio via phone:** 1-312-626-6799 Meeting ID: Meeting ID: 856 1802 7100.

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.

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.

Date: April 9, 2024

D. Michael Mucha, P.E.
Executive Director

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1. Opening
 - A. Roll Call Quorum
 - B. Call to Order
 - C. Welcome Guests
 - D. Virtual Meeting Guidance
 - E. Announcements
 2. Appearances by the Public
 3. Consent Calendar
 - A. Approval of the 3-28-2024 Meeting Minutes
 - B. Approval of Cash Statement – Capital Fund
 - C. Approval of Expedited Boundary Annexation: Northern Interstate Corridor, Village of DeForest
 - D. Review and Approval of Sanitary Sewer Extension Plans

- Kilkenny Farms West - Phase 1, Village of Waunakee
 - Likewise B.P. Public Infrastructure Improvements, Village of DeForest
 - Riverstone Townhomes, Village of DeForest
 - Country View Road, City of Verona
 - Northeast Interceptor Waunakee Extension Capacity Improvements Phase 1, MMSD
 - Lowell Street Assessment District – 2024, City of Madison
 - West Washington Ave and Henry St Resurfacing Assmt District – 2024, City of Madison
 - 2024 Street and Utility Improvements, Village of Windsor
- E.** Approval of First Quarter 2024 Sewer Service Charges
 - F.** Acceptance of Work: NSWTP Maintenance Facility Rooftop Solar Expansion
 - G.** Approve Transaction Amount: Metrogro Toolbar Purchase
 - H.** Accepting the First Quarter 2024 Focus Items Report
- 4.** Topics
 - A.** Executive Director Recruitment Process
 - B.** Governance Training Review Timing
 - 5.** Executive Director Report
 - A.** Executive Director Update
 - B.** Regulatory and Legal Report
 - C.** Future Meeting Schedule
 - 6.** Future Agenda Topics
 - 7.** Other Business allowed By Law
 - 8.** Adjournment