

Madison Metropolitan Sewerage District



Future Meeting Schedule

*All dates are tentative and subject to change.

Calendar effective as of 1/7/2021

Meeting Date	Calendar Section	Agenda Item Title	Agenda Assignee
1/14/2021	Welcome Nathan Schick, Operator	OPENING	ALAN GROOMS
1/14/2021	Proclamation Honoring Dave Lundey's Years of Service	OPENING	BRUCE BORELLI
1/14/2021	Proclamation Honoring Mark Ripp's Years of Service	OPENING	ERIC DUNDEE
1/14/2021	Welcome Mike Lipski, Human Resources Manager	OPENING	MICHAEL MUCHA
1/14/2021	Approval of Cash Statements: Operating and Capital Projects	CONSENT	DANA BURMASTER
1/14/2021	Review of Proposals and Award of Contract: WordPress Website Design	CONSENT	AMANDA WEGNER
1/14/2021	Acceptance of Work: Pumping Station No. 7 Improvements	CONSENT	JOHN BEMBINSTER
1/14/2021	Approval of Minutes	CONSENT	JANELLE WERNER
1/14/2021	Review and Approval of Sanitary Sewer Extensions	CONSENT	CURT SAUSER
1/14/2021	Approval for Award of Contracts for Maintenance/Support of the Oracle WAM System	CONSENT	LAURIE DUNN
1/14/2021	Review of Bids and Award of Contract: Final Clarifier 5 & 6 Launder Trough Replacement	CONSENT	AARON DOSE
1/14/2021	Approval of Fourth Quarter Sewer Service Charges	TOPICS	TODD GEBERT
1/14/2021	Award of Contract: West Interceptor Shorewood Relief Phase 1 – Construction Phase Engineering Services	TOPICS	ERIC HJELLEN
1/14/2021	Strategic Communications & Marketing Plan Briefing	CED UPDATE	AMANDA WEGNER
1/14/2021	Future Meeting Schedule	CED UPDATE	JANELLE WERNER
1/14/2021	Regulatory/Legal Review	CED UPDATE	JANELLE WERNER

Meeting Date	Calendar Section	Agenda Item Title	Agenda Assignee
1/28/2021	Operations Update	CED UPDATE	ALAN GROOMS
1/28/2021	Study Session: Commission policy for remote governance		MICHAEL MUCHA
2/11/2021	Approval of Engineering Study for Lagoon Dike Stabilization	TOPICS	LISA COLEMAN
2/25/2021	Biosolids Management Study Recommendations	TOPICS	MARTIN GRIFFIN
2/25/2021	Operations Report	CED UPDATE	ALAN GROOMS
3/11/2021	Inflow & Infiltration Reduction Program Update	TOPICS	JEN HURLEBAUS
3/11/2021	Study Session: Strategic Finance	TOPICS	WILLIAM WALKER
3/25/2021	Results from initial PFAS compound sampling and analysis of influent, effluent, struvite, polymer, and biosolids	TOPICS	MARTIN GRIFFIN
3/25/2021	Operations Report	CED UPDATE	ALAN GROOMS
7/15/2021	Acceptance of Work for Northeast Interceptor-Truax Extension Relief	CONSENT	LISA COLEMAN
11/11/2021	Study Session: Strategic Finance	TOPICS	WILLIAM WALKER