

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 10-12-2021

Meeting Date	Calendar Section	Commission Item	Topic Owner
10/14/2021	OPENING	Introduction of Cathy Wunderlich, Director of Engineering	MICHAEL MUCHA
10/14/2021	CONSENT	Approval of Increased Fees and Project Amendment for the Professional Services Agreement with Engberg Anderson Architects for the Nine Springs Operations Building First Floor Remodel - Construction Services	LISA COLEMAN
10/14/2021	CONSENT	Approval of Cash Statement – Capital Projects Fund	DANA BURMASTER
10/14/2021	CONSENT	Approval of 9-30-2021 Meeting Minutes	LYNN COLEMAN
10/14/2021	CONSENT	Review of Bids and Award of Contract: Northeast Interceptor Joint Grouting MH10-106 to MH10-101	RACHEL FEIL
10/14/2021	CONSENT	Approval of Expedited Boundary Annexation: 6101 Hogan Road - Village of Waunakee	CURT SAUSER
10/14/2021	TOPICS	Approval of Third Quarter Sewer Service Charges	TODD GEBERT
10/14/2021	TOPICS	Deliberation and Direction on 2022 Operating, Capital Projects and Debt Service Budgets	MICHAEL MUCHA
10/14/2021	TOPICS	Study Session: Badger Mill Creek Phosphorus Compliance Update	MARTIN GRIFFIN
10/14/2021	CED UPDATE	Regulatory and Legal Report	LYNN COLEMAN
10/28/2021	OPENING	Oath of Office - New Commissioner	MICHAEL MUCHA
10/28/2021	CONSENT	Review of Proposals and Award of Contract: Pump Station 17 Rehabilitation & Force Main Relief Phase 2	RACHEL FEIL
10/28/2021	CONSENT	Approve Transaction Amount: Headworks Screen Unit Main Chain Assembly Purchase	ERIK REHR
10/28/2021	CONSENT	Review and Approval of Sanitary Sewer Extensions	CURT SAUSER
10/28/2021	TOPICS	Review and Adoption of 2022 Operating, Capital Projects and Debt Service Budgets	MICHAEL MUCHA
10/28/2021	TOPICS	Review and Adoption of 2022 Connection Charge Rates and Plan Review, Direct Connection and Annexation Fees	CURT SAUSER
10/28/2021	TOPICS	Review and Adoption of 2022 Service Charge Rates and Septage Disposal Rates	BEN NERAD

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10/28/2021	CED UPDATE	Operations Report	ALAN GROOMS
10/28/2021	CED UPDATE	Regulatory and Legal Review	LYNN COLEMAN
11/11/2021	TOPICS	Study Session: Strategic Finance	WILLIAM WALKER
11/24/2021	CED UPDATE	Operations Report	ALAN GROOMS
12/16/2021	CONSENT	Approval of Transaction Amount to Purchase Chemicals, Materials, Water, Power, and Natural Gas in 2022	ALAN GROOMS
12/16/2021	CED UPDATE	Operations Report	ALAN GROOMS