

Madison Metropolitan
Sewerage District



Location: Meetings currently held virtually via GoToMeeting

Note: All dates are tentative and subject to change

Meeting Date	Agenda Topics
<p>09/10/2020 8 a.m.</p>	<p>Opening</p> <ul style="list-style-type: none"> ➤ Introduction of Ben Erdman <p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Cash Statements: Operating and Capital Projects ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Presentation of Proposed 2021 Operating, Capital Projects and the Debt Service Budgets – <i>Michael Mucha</i> ➤ Accept the Report on the 2019 360-Degree Review of the Chief Engineer and Director — <i>Commission</i> ➤ Study Session on Defining District Owners — <i>Michael Mucha</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i>
<p>09/24/2020 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Theis Expedited Annexation – <i>Curt Sauser</i> ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> ➤ <i>Abatement of 2021 Property Tax Levy – Jeff Brochtrup</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Public Hearing and Discussion on the Proposed 2021 Operating, Capital Projects, and Debt Service Budgets – <i>Michael Mucha</i> ➤ Approval of Pumping Station 17 Force Main Relief-Phase 1 — <i>Eric Hjellen</i> ➤ Strategic Communications — <i>Amanda Wegner</i> ➤ Study Session on District Pretreatment Approach to Engaging Commercial and Industrial Users around PFAS — <i>Martye Griffin</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i> ➤ Operations Report – <i>Alan Grooms</i> <p>Excused Absence: Grant Foster</p>

<p>10/15/2020 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Cash Statements: Operating and Capital Projects ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Approval of 3rd Quarter Sewer Service Charges – <i>Todd Gebert</i> ➤ Deliberation and Direction on 2021 Operating, Capital Projects and Debt Service Budgets – <i>Michael Mucha</i> ➤ Discussion on Monitoring Reports – <i>Michael Mucha</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i>
<p>10/29/2020 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Review and Approve of Contract for Reliability Centered Maintenance – <i>Bill Walker</i> ➤ Review of Bids and Award of Contract: NSVI Improvements-McKee Road to Dunn’s Marsh – <i>Rachel Feil</i> ➤ Review & Approval of Construction Phase Engineering Services: NSVI Improvements-McKee Road to Dunn’s Marsh-<i>Rachel Feil</i> ➤ Review and Adoption of 2021 Sewer Service Charge Rates and Septage Disposal Rates – <i>Jeff Brochtrup</i> ➤ Review and Adoption of 2021 Connection Charge Rates and Fees - <i>Todd Gebert/Curt Sauser</i> ➤ Review and Adoption of 2021 Operating, Capital Projects and Debt Service Budgets – <i>Michael Mucha</i> ➤ Presentation of PFAS Testing Results & Next Steps – <i>Martye Griffin</i> ➤ Increase Transaction Amount for Biosolids Hauling Contract – <i>Martye Griffin</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i> ➤ Operations Report – <i>Alan Grooms</i>
<p>11/12/2020 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Cash Statements: Operating, Capital Projects and Debt Service ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Strategic Financial Planning Update – <i>Bill Walker</i> ➤ Commission Officer Elections – <i>Michael Mucha/Commission</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i>

<p>11/25/2020 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Review and Approval of the Purchase and Installation of Network Hardware – <i>Laurie Dunn</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i> ➤ Operations Report – <i>Alan Grooms</i>
<p>12/17/2020 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Cash Statements: Operating and Capital Projects ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Energy Management Master Plan Update – <i>Matt Seib</i> ➤ Annual Chemical Purchase – <i>TBD</i> ➤ UW Partnership Work – <i>TBD</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i> ➤ End of Year Review—<i>Michael Mucha</i>
<p>01/14/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Cash Statements: Operating and Capital Projects ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ <i>TBD</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i>
<p>01/28/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ <i>TBD</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i> ➤ Operations Report – <i>Alan Grooms</i>

<p>02/11/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Cash Statements: Operating and Capital Projects ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ TBD <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i>
<p>02/25/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ TBD <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i> ➤ Operations Report – <i>Alan Grooms</i>
<p>03/11/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Cash Statements: Operating and Capital Projects ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ TBD <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i>
<p>03/25/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ TBD <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i> ➤ Operations Report – <i>Alan Grooms</i>

<p>04/15/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Cash Statements: Operating and Capital Projects ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Approval of 1st Quarter Sewer Service Charges– <i>Todd Gebert</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i>
<p>04/29/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ TBD <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i> ➤ Operations Report – <i>Alan Grooms</i>
<p>05/13/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Cash Statements: Operating, Capital Projects and Debt Service ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Auditor’s Presentation of 2020 Financial Statements and Audit Findings (tentative) – <i>Dana Burmaster</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i>
<p>05/27/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ 2022 Budget Preview (tentative) – <i>Dana Burmaster</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i> ➤ Operations Report – <i>Alan Grooms</i>

<p>06/10/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Cash Statements: Operating and Capital Projects ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ TBD <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i>
<p>06/24/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Presentation of 2022-2027 CIP (tentative) – <i>Todd Gebert</i> ➤ Capital Finance Metrics and Anticipated 2022 Capital Budget (tentative) – <i>Bill Walker</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i> ➤ Operations Report – <i>Alan Grooms</i> ➤ Budget Update – <i>Dana Burmaster</i>
<p>07/15/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Cash Statements: Operating and Capital Projects ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Approval of 2nd Quarter Sewer Service Charges – <i>Todd Gebert</i> ➤ Discussion and Acceptance of the 2022 CIP (tentative) – <i>Todd Gebert</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i>

<p>07/29/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Adoption of Resolution Authorizing the Issuance of Bond Notes for Clean Water Fund Loan, Series 2020B (tentative) – <i>Dana Burmaster</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i> ➤ Operations Report – <i>Alan Grooms</i>
<p>08/12/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Cash Statements: Operating and Capital Projects ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ TBD <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i>
<p>08/26/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ TBD <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i> ➤ Operations Report – <i>Alan Grooms</i>
<p>09/16/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Cash Statements: Operating and Capital Projects ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Presentation of Proposed 2022 Operating, Capital Projects and the Debt Service Budgets – <i>Michael Mucha</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i>

<p>09/30/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Public Hearing and Discussion on the Proposed 2022 Operating, Capital Projects, and Debt Service Budgets – <i>Michael Mucha</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i> ➤ Operations Report – <i>Alan Grooms</i>
<p>10/14/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Cash Statements: Operating and Capital Projects ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Approval of 3rd Quarter Sewer Service Charges – <i>Todd Gebert</i> ➤ Deliberation and Direction on 2022 Operating, Capital Projects and Debt Service Budgets – <i>Michael Mucha</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i>
<p>10/28/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Review and Adoption of 2022 Sewer Service Charge Rates and Septage Disposal Rates – <i>Jeff Brochtrup</i> ➤ Review and Adoption of 2022 Connection Charge Rates and Fees - <i>Todd Gebert / Curt Sauser</i> ➤ Review and Adoption of 2022 Operating, Capital Projects and Debt Service Budgets – <i>Michael Mucha</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i> ➤ Operations Report – <i>Alan Grooms</i>

<p>11/11/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Cash Statements: Operating, Capital Projects and Debt Service ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ Strategic Financial Planning Update (tentative) – <i>Bill Walker</i> <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i>
<p>11/24/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ TBD <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i> ➤ Operations Report – <i>Alan Grooms</i>
<p>12/16/2021 8 a.m.</p>	<p>Consent</p> <ul style="list-style-type: none"> ➤ Approval of Minutes ➤ Cash Statements: Operating and Capital Projects ➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i> <p>Topics</p> <ul style="list-style-type: none"> ➤ TBD <p>CED Update</p> <ul style="list-style-type: none"> ➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> ➤ Regulatory/Legal Review – <i>Paul Kent</i> ➤ End of Year Review—<i>Michael Mucha</i>

Parking Lot/Future Topics

- Commission In-Person Meeting Phase-In Discussion – *Michael Mucha & Jenni Peters*