### Location: Maintenance Training Facility

**Note:** All dates are tentative and subject to change

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<thead>
<tr>
<th>Meeting Date</th>
<th>Agenda Topics</th>
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</table>
| 03/12/2020 8 a.m. | **Introductions:**
|                | - Bob Jacobs and Kody Wright, Locators – Ray Schneider
|                | - Ileana Rodriguez, HR Generalist – Jennifer Peters |
|                | **Consent**
|                | - Approval of Minutes
|                | - Cash Statements: Operating and Capital Projects
|                | - Review and Approval of Sewer Extension Plans – Curt Sauser
|                |   - Dairy Drive Assessment District – 2019, City of Madison
|                |   - Crescent Crossing Phase 1, City of Fitchburg
|                |   - Acacia Ridge Phase 4, City of Madison
|                |   - Covered Bridges Residences of Bear Tree Farms, Village of Windsor
|                | - Increase of Approved Transaction Amount: Grass Lake Dike Restoration Design Professional Services (Cardno) – Jeff Klawes
|                | - Expedited Annexation 2020-01 Monona Grove School District, Village of Cottage Grove – Curt Sauser
|                | - Award of Contract for Sodium Hypochlorite – Eric Dundee
|                | - Increase Approved Transaction Authority Limit: I/I Reduction Program Plan Professional Services (Brown & Caldwell) – Jen Hurlebaus |
|                | **Topics**
|                | - Oath of Office – New Commissioner Beth Bookland – Michael Mucha
|                | - Creation of a Commission Workgroup for the Chief Engineer and Director’s Performance Review – Commissioner Ezra Meyer
|                | - Update on Chloride Reduction Program – Kathy Lake |
|                | **CED Update**
|                | - Chief Engineer and Director’s Report – Michael Mucha
<p>|                | - Regulatory/Legal Review – Paul Kent |</p>
<table>
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| 03/26/2020    | **Consent**  
➢ Approval of Minutes  
➢ Review and Approval of Sewer Extension Plans – Curt Sauser  
➢ Accept Plant Asset Management Plan – Seth McClure  
➢ Acceptance of Work and Close-out of 2019 Televising and Cleaning – Jen Hurlebaus  
**Topics**  
➢ TBD  
**CED Update**  
➢ Chief Engineer and Director’s Report – Michael Mucha  
➢ Regulatory/Legal Review – Paul Kent  
➢ Operations Report |
| 04/16/2020    | **Consent**  
➢ Approval of Minutes  
➢ Cash Statements: Operating and Capital Projects  
➢ Review and Approval of Sewer Extension Plans – Curt Sauser  
➢ Review of Bids and Award of 2020 Televising and Cleaning Contract – Jen Hurlebaus  
**Topics**  
➢ Approval of 1st Quarter Sewer Service Charges – Todd Gebert  
➢ Review of Bids and Award of Contract for Sample Collection and Laboratory Analysis for PFAS – Martye Griffin  
➢ Policy Governance Training (60 minutes) – Michael Mucha  
**CED Update**  
➢ Chief Engineer and Director’s Report – Michael Mucha  
➢ Regulatory/Legal Review – Paul Kent |
| 04/30/2020    | **Consent**  
➢ Approval of Minutes  
➢ Review and Approval of Sewer Extension Plans – Curt Sauser  
**Topics**  
**CED Update**  
➢ Chief Engineer and Director’s Report – Michael Mucha  
➢ Regulatory/Legal Review – Paul Kent  
➢ Operations Report |
| 05/14/2020    | **Consent**  
➢ Approval of Minutes  
➢ Cash Statements: Operating, Capital Projects, and Debt Service |
<table>
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| **05/28/2020**
8 a.m. | **Consent**
- Approval of Minutes
- Review and Approval of Sewer Extension Plans – Curt Sauser
**Topics**
- 2021 Budget Preview – Dana Burmaster
**CED Update**
- Chief Engineer and Director’s Report – Michael Mucha
- Regulatory/Legal Review – Paul Kent

| **06/11/2020**
8 a.m. | **Consent**
- Approval of Minutes
- Cash Statements: Operating and Capital Projects
- Review and Approval of Sewer Extension Plans – Curt Sauser
**Topics**
- TBD
**CED Update**
- Chief Engineer and Director’s Report – Michael Mucha
- Regulatory/Legal Review – Paul Kent
- Operations Report

| **06/25/2020**
8 a.m. | **Consent**
- Approval of Minutes
- Review and Approval of Sewer Extension Plans – Curt Sauser
**Topics**
- Revisions to Sewer Use Ordinance – Jeff Brochtrup
- Report on Review of Industrial and Commercial Users Related to PFAS – Martye Griffin
**CED Update**
- Chief Engineer and Director’s Report – Michael Mucha
- Regulatory/Legal Review – Paul Kent
- Operations Report
<table>
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| **07/16/2020 8 a.m.** | Consent  
➢ Approval of Minutes  
➢ Cash Statements: Operating and Capital Projects  
➢ Review and Approval of Sewer Extension Plans – Curt Sauser  
Topics  
➢ Approval of 2nd Quarter Sewer Service Charges – Todd Gebert  
CED Update  
➢ Chief Engineer and Director’s Report – Michael Mucha  
➢ Regulatory/Legal Review – Paul Kent |
| **07/30/2020 8 a.m.** | Consent  
➢ Approval of Minutes  
➢ Review and Approval of Sewer Extension Plans – Curt Sauser  
Topics  
➢ TBD  
CED Update  
➢ Chief Engineer and Director’s Report – Michael Mucha  
➢ Regulatory/Legal Review – Paul Kent  
➢ Operations Report |
| **08/13/2020 8 a.m.** | Consent  
➢ Approval of Minutes  
➢ Cash Statements: Operating and Capital Projects  
➢ Review and Approval of Sewer Extension Plans – Curt Sauser  
Topics  
➢ TBD  
CED Update  
➢ Chief Engineer and Director’s Report – Michael Mucha  
➢ Regulatory/Legal Review – Paul Kent |
| **08/27/2020 8 a.m.** | Consent  
➢ Approval of Minutes  
➢ Review and Approval of Sewer Extension Plans – Curt Sauser  
Topics  
➢ TBD  
CED Update  
➢ Chief Engineer and Director’s Report – Michael Mucha  
➢ Regulatory/Legal Review – Paul Kent  
➢ Operations Report |
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<tr>
<td><strong>09/10/2020</strong> 8 a.m.</td>
<td><strong>Consent</strong> &lt;br&gt;➢ Approval of Minutes &lt;br&gt;➢ Cash Statements: Operating and Capital Projects &lt;br&gt;➢ Review and Approval of Sewer Extension Plans – Curt Sauser &lt;br&gt;<strong>Topics</strong> &lt;br&gt;➢ TBD  &lt;br&gt;<strong>CED Update</strong> &lt;br&gt;➢ Chief Engineer and Director’s Report – <em>Michael Mucha</em> &lt;br&gt;➢ Regulatory/Legal Review – <em>Paul Kent</em></td>
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<td><strong>09/24/2020</strong> 8 a.m.</td>
<td><strong>Consent</strong> &lt;br&gt;➢ Approval of Minutes &lt;br&gt;➢ Review and Approval of Sewer Extension Plans – Curt Sauser &lt;br&gt;<strong>Topics</strong> &lt;br&gt;➢ TBD  &lt;br&gt;<strong>CED Update</strong> &lt;br&gt;➢ Chief Engineer and Director’s Report – <em>Michael Mucha</em> &lt;br&gt;➢ Regulatory/Legal Review – <em>Paul Kent</em> &lt;br&gt;➢ Operations Report</td>
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<td><strong>10/15/2020</strong> 8 a.m.</td>
<td><strong>Consent</strong> &lt;br&gt;➢ Approval of Minutes &lt;br&gt;➢ Cash Statements: Operating and Capital Projects &lt;br&gt;➢ Review and Approval of Sewer Extension Plans – Curt Sauser &lt;br&gt;<strong>Topics</strong> &lt;br&gt;➢ Approval of 3rd Quarter Sewer Service Charges – <em>Todd Gebert</em>  &lt;br&gt;<strong>CED Update</strong> &lt;br&gt;➢ Chief Engineer and Director’s Report – <em>Michael Mucha</em> &lt;br&gt;➢ Regulatory/Legal Review – <em>Paul Kent</em></td>
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<td><strong>10/29/2020</strong> 8 a.m.</td>
<td><strong>Consent</strong> &lt;br&gt;➢ Approval of Minutes &lt;br&gt;➢ Review and Approval of Sewer Extension Plans – Curt Sauser &lt;br&gt;<strong>Topics</strong> &lt;br&gt;➢ Review and Adoption of 2021 Sewer Service Charge Rates and Septage Disposal Rates – <em>Jeff Brochtrup</em>  &lt;br&gt;<strong>CED Update</strong> &lt;br&gt;➢ Chief Engineer and Director’s Report – <em>Michael Mucha</em> &lt;br&gt;➢ Regulatory/Legal Review – <em>Paul Kent</em> &lt;br&gt;➢ Operations Report</td>
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<tr>
<td>11/12/2020 8 a.m.</td>
<td><strong>Consent</strong>&lt;br&gt;➢ Approval of Minutes&lt;br&gt;➢ Cash Statements: Operating, Capital Projects, and Debt Service&lt;br&gt;➢ Review and Approval of Sewer Extension Plans – <strong>Curt Sauser</strong>&lt;br&gt;&lt;br&gt;<strong>Topics</strong>&lt;br&gt;➢ Strategic Financial Planning Update – <strong>Bill Walker</strong>&lt;br&gt;&lt;br&gt;<strong>CED Update</strong>&lt;br&gt;➢ Chief Engineer and Director’s Report – <strong>Michael Mucha</strong>&lt;br&gt;➢ Regulatory/Legal Review – <strong>Paul Kent</strong></td>
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<td>11/25/2020 8 a.m.</td>
<td><strong>Consent</strong>&lt;br&gt;➢ Approval of Minutes&lt;br&gt;➢ Review and Approval of Sewer Extension Plans – <strong>Curt Sauser</strong>&lt;br&gt;&lt;br&gt;<strong>Topics</strong>&lt;br&gt;➢ TBD&lt;br&gt;&lt;br&gt;<strong>CED Update</strong>&lt;br&gt;➢ Chief Engineer and Director’s Report – <strong>Michael Mucha</strong>&lt;br&gt;➢ Regulatory/Legal Review – <strong>Paul Kent</strong>&lt;br&gt;➢ Operations Report</td>
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<tr>
<td>12/17/2020 8 a.m.</td>
<td><strong>Consent</strong>&lt;br&gt;➢ Approval of Minutes&lt;br&gt;➢ Cash Statements: Operating and Capital Projects&lt;br&gt;➢ Review and Approval of Sewer Extension Plans – <strong>Curt Sauser</strong>&lt;br&gt;&lt;br&gt;<strong>Topics</strong>&lt;br&gt;➢ Energy Management Master Plan Update – <strong>Matt Seib</strong>&lt;br&gt;&lt;br&gt;<strong>CED Update</strong>&lt;br&gt;➢ Chief Engineer and Director’s Report – <strong>Michael Mucha</strong>&lt;br&gt;➢ Regulatory/Legal Review – <strong>Paul Kent</strong>&lt;br&gt;➢ End of Year Review—<strong>Michael Mucha</strong></td>
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