

**Location: Maintenance Training Facility**

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

Meeting Date	Agenda Topics
<p><b>03/26/2020</b> <b>8 a.m.</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> <li>➤ Expedited Boundary Annexation 2020-03 Welton Family LP (City of Madison)– <i>Curt Sauser</i></li> <li>➤ Acceptance of Work and Close-out of 2019 Televising and Cleaning – <i>Jen Hurlebaus</i></li> <li>➤ Acceptance of the Nine Springs Wastewater Treatment Plant Asset Management Plan – <i>Seth McClure</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Review and Approval of Bid for Class B Land Spreading Contract – <i>Martye Griffin</i></li> <li>➤ Approve Resolution to Make Adjustments to District 2020 Paid Administrative Leave and Undesirable Work Compensation Due to COVID-19 – <i>Jenni Peters</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> - District COVID-19 Response Update/Planning</li> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> <li>➤ Operations Report – <i>Alan Grooms</i></li> </ul>
<p><b>04/16/2020</b> <b>8 a.m.</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Cash Statements: Operating and Capital Projects</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> <li>➤ Review of Bids and Award of 2020 Televising and Cleaning Contract – <i>Jen Hurlebaus</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Public Hearing Annexation Request 2020-02 for a Parcel in the Town of Middleton: Pioneer Pointe, Town of Middleton – <i>Curt Sauser</i></li> <li>➤ Approval of 1<sup>st</sup> Quarter Sewer Service Charges – <i>Todd Gebert</i></li> <li>➤ Review of Bids and Award of Contract for Sample Collection and Laboratory Analysis for PFAS – <i>Martye Griffin</i></li> <li>➤ Policy Governance Training (60 minutes) – <i>Michael Mucha</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i> <ul style="list-style-type: none"> <li>○ 2019 District Performance Report</li> </ul> </li> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> </ul> <p><b>Excused Absence: Commissioner Wilson</b></p>

Meeting Date	Agenda Topics
<b>04/30/2020</b> <b>8 a.m.</b>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> </ul> <p><b>Topics</b></p> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> <li>➤ Operations Report</li> </ul> <p><b>Excused Absence: Commissioner Clark</b></p>
<b>05/14/2020</b> <b>8 a.m.</b>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Cash Statements: Operating, Capital Projects, and Debt Service</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Auditor’s Presentation of 2019 Financial Statements and Audit Findings – <i>Dana Burmaster</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> </ul>
<b>05/28/2020</b> <b>8 a.m.</b>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Review of Bids &amp; Award of Contract: 2020 Interceptor Rehabilitation – <i>Eric Hjellen</i></li> <li>➤ 2021 Budget Preview – <i>Dana Burmaster</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> <li>➤ Operations Report</li> </ul>
<b>06/11/2020</b> <b>8 a.m.</b>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Cash Statements: Operating and Capital Projects</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ TBD</li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i></li> </ul>

Meeting Date	Agenda Topics
<p><b>06/25/2020</b> <b>8 a.m.</b></p>	<ul style="list-style-type: none"> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> </ul> <p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Revisions to Sewer Use Ordinance – <i>Jeff Brochtrup</i></li> <li>➤ Report on Review of Industrial and Commercial Users Related to PFAS – <i>Martye Griffin</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> <li>➤ Operations Report</li> </ul>
<p><b>07/16/2020</b> <b>8 a.m.</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Cash Statements: Operating and Capital Projects</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Approval of 2<sup>nd</sup> Quarter Sewer Service Charges – <i>Todd Gebert</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> </ul>
<p><b>07/30/2020</b> <b>8 a.m.</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ TBD</li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> <li>➤ Operations Report</li> </ul>
<p><b>08/13/2020</b> <b>8 a.m.</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Cash Statements: Operating and Capital Projects</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ TBD</li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i></li> </ul>

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	<ul style="list-style-type: none"> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> </ul>
<p><b>08/27/2020</b> <b>8 a.m.</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ TBD</li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> <li>➤ Operations Report</li> </ul>
<p><b>09/10/2020</b> <b>8 a.m.</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Cash Statements: Operating and Capital Projects</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ TBD</li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> </ul>
<p><b>09/24/2020</b> <b>8 a.m.</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ TBD</li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> <li>➤ Operations Report</li> </ul>
<p><b>10/15/2020</b> <b>8 a.m.</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Cash Statements: Operating and Capital Projects</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Approval of 3<sup>rd</sup> Quarter Sewer Service Charges – <i>Todd Gebert</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> </ul>

Meeting Date	Agenda Topics
<p><b>10/29/2020</b> <b>8 a.m.</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Review and Adoption of 2021 Sewer Service Charge Rates and Septage Disposal Rates – <i>Jeff Brochtrup</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> <li>➤ Operations Report</li> </ul>
<p><b>11/12/2020</b> <b>8 a.m.</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Cash Statements: Operating, Capital Projects, and Debt Service</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Strategic Financial Planning Update – <i>Bill Walker</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> </ul>
<p><b>11/25/2020</b> <b>8 a.m.</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ TBD</li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> <li>➤ Operations Report</li> </ul>
<p><b>12/17/2020</b> <b>8 a.m.</b></p>	<p><b>Consent</b></p> <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> <li>➤ Cash Statements: Operating and Capital Projects</li> <li>➤ Review and Approval of Sewer Extension Plans – <i>Curt Sauser</i></li> </ul> <p><b>Topics</b></p> <ul style="list-style-type: none"> <li>➤ Energy Management Master Plan Update – <i>Matt Seib</i></li> </ul> <p><b>CED Update</b></p> <ul style="list-style-type: none"> <li>➤ Chief Engineer and Director’s Report – <i>Michael Mucha</i></li> <li>➤ Regulatory/Legal Review – <i>Paul Kent</i></li> <li>➤ End of Year Review—<i>Michael Mucha</i></li> </ul>

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