

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 4-27-2021

Meeting Date	Calendar Section	Agenda Item Title	Topic Owner
4/29/2021	OPENING	Introduction of New Employee - Ethan Poser, Facilities Maintenance Worker	BRADY LESSNER
4/29/2021	CONSENT	Review and Approval of 2021 Vehicle Fleet Purchases	ERIK REHR
4/29/2021	CONSENT	Review of Bids and Award of Contract: Pumping Stations No. 6 and No. 10 Variable Frequency Drive Upgrades	ERIK REHR
4/29/2021	CONSENT	Review and Approval of Sanitary Sewer Extensions	CURT SAUSER
4/29/2021	CONSENT	Approval of April 15 Meeting Minutes	LYNN COLEMAN
4/29/2021	TOPICS	Pumping Station 7 Force Main Emergency Repair Update	BRUCE BORELLI
4/29/2021	TOPICS	Accept: Infiltration and Inflow Reduction Program Plan	JEN HURLEBAUS
4/29/2021	CED UPDATE	Operations Report	ALAN GROOMS
4/29/2021	CED UPDATE	Future Meeting Schedule	LYNN COLEMAN
<hr/>			
5/13/2021	OPENING	Introduction of Ben Nerad, Capital Investment Policy Advisor	WILLIAM WALKER
5/13/2021	CONSENT	Award of Contract: 2021 Inflow and Infiltration Reduction Program Engineering Services	JEN HURLEBAUS
5/13/2021	CONSENT	Review of Bids and Award of Contract: 2021 Televising and Cleaning	JEN HURLEBAUS
5/13/2021	CONSENT	Approval of Cash Statement - Operating Fund	DANA BURMASTER
5/13/2021	CONSENT	Approval of Cash Statement - Capital Projects Fund	DANA BURMASTER
5/13/2021	TOPICS	Amend Capital Projects Budget: East Primary Influent Channel Air Piping Replacement	ERIC DUNDEE
<hr/>			
5/27/2021	TOPICS	Study Session: Strategic Finance	WILLIAM WALKER
5/27/2021	TOPICS	Study Session: Biosolids Management Study Recommendations	MARTIN GRIFFIN
5/27/2021	TOPICS	2ND QUARTER STUDY SESSION MEETING-- THE ONLY CONTENT IN THIS MEETING SHOULD BE ON THE CONSENT CALENDAR OR AN APPROVED STUDY SESSION TOPIC	JANELLE WERNER
5/27/2021	TOPICS	Commission Strategic Planning/Training	MICHAEL MUCHA
5/27/2021	CED UPDATE	Operations Report	ALAN GROOMS

Madison Metropolitan Sewerage District

Future Meeting Schedule

effective as of 4-27-2021

Meeting Date	Calendar Section	Agenda Item Title	Topic Owner
6/10/2021	CONSENT	Review of Bids and Award of Contract: Generator Control Panel Upgrades	ERIK REHR
6/10/2021	CONSENT	Approval of Cash Statement - Capital Projects Fund	DANA BURMASTER
6/10/2021	CONSENT	Approval of Cash Statement - Operating Fund	DANA BURMASTER
6/10/2021	CONSENT	Dell Computer Purchase for Windows 10 Upgrade	LAURIE DUNN/MICKEY BOWMAN
6/10/2021	TOPICS	Study Session: Results from initial PFAS sampling, testing and analysis of District influent, effluent and biosolids	MARTIN GRIFFIN
6/24/2021	CONSENT	Acceptance of Work for Northeast Interceptor-Truax Extension Relief	LISA COLEMAN
6/24/2021	TOPICS	Presentation of 2022-2027 Capital Improvements Plan	TODD GEBERT
6/24/2021	TOPICS	Review and Approval of 2020 Compliance Maintenance Annual Report	DREW SUESSE
6/24/2021	CED UPDATE	Operations Report	ALAN GROOMS
7/15/2021	TOPICS	Approval of Second Quarter Sewer Service Charges	TODD GEBERT
7/15/2021	TOPICS	Discussion and Acceptance of the 2022 Capital Improvements Plan	TODD GEBERT
7/29/2021	TOPICS	3RD QUARTER STUDY SESSION MEETING-- THE ONLY CONTENT IN THIS MEETING SHOULD BE ON THE CONSENT CALENDAR OR AN APPROVED STUDY SESSION TOPIC	JANELLE WERNER
7/29/2021	CED UPDATE	Operations Report	ALAN GROOMS
8/12/2021	CONSENT	Approval of of 7-29-2021 Meeting Minutes	LYNN COLEMAN
8/26/2021	CED UPDATE	Operations Report	ALAN GROOMS
9/16/2021	CONSENT	Approval of 8-26-2021 Meeting Minutes	LYNN COLEMAN
9/30/2021	CED UPDATE	Operations Update	ALAN GROOMS
10/14/2021	TOPICS	Approval of Third Quarter Sewer Service Charges	TODD GEBERT

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 4-27-2021

Meeting Date	Calendar Section	Agenda Item Title	Topic Owner
10/28/2021	CED UPDATE	Operations Report	ALAN GROOMS
11/11/2021	TOPICS	Study Session: Strategic Finance	WILLIAM WALKER
		4TH QUARTER STUDY SESSION MEETING-- THE ONLY CONTENT IN THIS MEETING SHOULD BE ON THE CONSENT CALENDAR OR AN APPROVED STUDY SESSION TOPIC	
11/24/2021	TOPICS		JANELLE WERNER
11/24/2021	CED UPDATE	Operations Report	ALAN GROOMS
12/16/2021	CED UPDATE	Operations Report	ALAN GROOMS