

# Madison Metropolitan Sewerage District



## Future Meeting Schedule

effective as of 1-23-2023

Meeting Date	Calendar Section	Commission Item	Topic Owner
1/26/2023	CONSENT	Adoption of Interim Financing Resolutions	MIKE AZZARELLO
1/26/2023	CONSENT	Approval of the 1-12-2023 Meeting Minutes	LYNN COLEMAN
1/26/2023	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
1/26/2023	CONSENT	Review of Proposals and Award of Contract for Professional Services: Nine Springs Liquid Processing Improvements-Phase 2	JEFF KLAWES
1/26/2023	CONSENT	Acceptance of Work: Nine Springs Valley Interceptor Improvements – McKee Road to Dunn’s Marsh	RACHEL FEIL
1/26/2023	CONSENT	Amend Capital Projects Budget: Sludge Thickeners No. 1 and No. 2 Drive and Mechanism	ERIK REHR
1/26/2023	CONSENT	Review of Proposals and Award of Contract with Option to Renew: ProjectTeam Licensing, Implementation, and Training Services	MIKE AZZARELLO
1/26/2023	CONSENT	Cash Statement - Operating Fund	DANA BURMASTER
1/26/2023	CONSENT	Approval of Transaction Amount: Purchase Liquid Emulsion Polymer	ALAN GROOMS
1/26/2023	CONSENT	Approval of Transaction Amount: Engine Generator No. 1 Emergency Repairs	ERIK REHR
1/26/2023	TOPICS	Review and Approve CED Performance Review Process	MICHAEL MUCHA
1/26/2023	TOPICS	Overview Presentation: Changes to Commission Policy Book	MICHAEL MUCHA
1/26/2023	CED UPDATE	Operations Report	ALAN GROOMS
1/26/2023	CED UPDATE	Capital Projects Update	LISA COLEMAN
1/26/2023	CED UPDATE	Quorum and Voting Summary	PAUL KENT
2/9/2023	OPENING	TENTATIVE IN-PERSON COMMISSION MEETING	JANELLE WERNER
2/9/2023	CONSENT	Approval of the 1-26-2023 Meeting Minutes	LYNN COLEMAN
2/9/2023	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
2/9/2023	CONSENT	Review of Proposals and Award of Contracts: 2023 Metrogro Hauling	ERIK REHR
2/9/2023	CONSENT	Review of Bids and Award Purchase: 2023 Metrogro Semi Tanker Trailer Purchase	ERIK REHR

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2/9/2023	CONSENT	Cash Statement - Capital Fund	DANA BURMASTER
2/9/2023	TOPICS	Study Session: Review of Commission Book Policy Changes	MICHAEL MUCHA
2/9/2023	TOPICS	Approval of Increased Transaction Amount for Phase Three PFAS Sample Collection	MARTIN GRIFFIN
2/9/2023	TOPICS	Project Update: Initial overview of PFAS phase two results	MARTIN GRIFFIN
2/9/2023	CED UPDATE	Greenhouse Gas Cohort Tour	MICHAEL MUCHA
2/9/2023	CED UPDATE	IT Cybersecurity Update	LAURIE DUNN
2/23/2023	CONSENT	Approval of the 2-9-2023 Meeting Minutes	LYNN COLEMAN
2/23/2023	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
2/23/2023	CONSENT	Review of Proposals and Award of Contract: Flow Splitter Improvements	BRANDON BRAITHWAITE
2/23/2023	CONSENT	Cash Statement - Operating Fund	DANA BURMASTER
2/23/2023	TOPICS	Review of 2022 Sewer Service Charges	TODD GEBERT
2/23/2023	CED UPDATE	Operations Report	ALAN GROOMS
3/16/2023	OPENING	<b>TENTATIVE IN-PERSON COMMISSION MEETING</b>	<b>JANELLE WERNER</b>
3/16/2023	CONSENT	Approval of the 2-23-2023 Meeting Minutes	LYNN COLEMAN
3/16/2023	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
3/16/2023	CONSENT	Cash Statement - Capital Fund	DANA BURMASTER
3/30/2023	CONSENT	Approval of the 3-16-2022 Meeting Minutes	LYNN COLEMAN
3/30/2023	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
3/30/2023	TOPICS	Review and Approval of 2022 Operating Budget Amendment (title will have \$ amount later)	DANA BURMASTER
3/30/2023	CED UPDATE	Operations Report	ALAN GROOMS
4/13/2023	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
4/13/2023	CONSENT	Approval of First Quarter 2023 Sewer Service Charges	TODD GEBERT

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4/27/2023	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
4/27/2023	CED UPDATE	Operations Report	ALAN GROOMS
5/11/2023	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
5/11/2023	TOPICS	Study Session: Final Options for Badger Mill Creek Phosphorus Compliance	KATHY LAKE AND MARTIN GRIFFIN
5/25/2023	OPENING	TENTATIVE IN-PERSON COMMISSION MEETING	JANELLE WERNER
5/25/2023	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
5/25/2023	TOPICS	Accept: Final Option for Badger Mill Creek Phosphorus Compliance	KATHY LAKE AND MARTIN GRIFFIN
5/25/2023	CED UPDATE	Operations Report	ALAN GROOMS
6/15/2023	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
6/29/2023	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
6/29/2023	CED UPDATE	Operations Report	ALAN GROOMS
7/13/2023	OPENING	TENTATIVE IN-PERSON COMMISSION MEETING	JANELLE WERNER
7/13/2023	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
7/13/2023	CONSENT	Approval of Second Quarter 2023 Sewer Service Charges	TODD GEBERT
7/13/2023	TOPICS	Presentation of Draft 2024 Capital Improvements Plan	TODD GEBERT
7/27/2023	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
7/27/2023	TOPICS	Auditor's Presentation of 2022 Financial Statements and Audit Findings	DANA BURMASTER
7/27/2023	TOPICS	Acceptance of Draft 2024 Capital Improvements Plan	TODD GEBERT
7/27/2023	CED UPDATE	Operations Report	ALAN GROOMS
8/17/2023	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER

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<b>8/31/2023</b>	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
<b>8/31/2023</b>	CED UPDATE	Operations Report	ALAN GROOMS
<b>9/14/2023</b>	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
<b>9/14/2023</b>	TOPICS	Presentation of Proposed 2024 Operating, Capital Projects and Debt Service Budgets	DANA BURMASTER
<b>9/28/2023</b>	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
<b>9/28/2023</b>	TOPICS	Public Hearing and Discussion on the 2024 Proposed Operating, Capital Projects and Debt Service Budgets	DANA BURMASTER
<b>9/28/2023</b>	CED UPDATE	Operations Report	ALAN GROOMS
<b>10/12/2023</b>	OPENING	<b>TENTATIVE IN-PERSON COMMISSION MEETING AND BUDGET PUBLIC HEARING</b>	<b>JANELLE WERNER</b>
<b>10/12/2023</b>	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
<b>10/12/2023</b>	CONSENT	Approval of Third Quarter 2023 Sewer Service Charges	TODD GEBERT
<b>10/12/2023</b>	TOPICS	Deliberation and Direction on 2024 Operating, Capital Projects and Debt Service Budgets	DANA BURMASTER
<b>10/26/2023</b>	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
<b>10/26/2023</b>	TOPICS	Review and Adoption of 2024 Operating, Capital Projects and Debt Service Budgets	DANA BURMASTER
<b>10/26/2023</b>	CED UPDATE	Operations Report	ALAN GROOMS
<b>11/16/2023</b>	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
<b>11/30/2023</b>	CONSENT	Review Bids and Award of Contract: 2024 Televising and Cleaning	JEN HURLEBAUS
<b>11/30/2023</b>	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
<b>11/30/2023</b>	CED UPDATE	Operations Report	ALAN GROOMS

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<b>12/14/2023</b>	CONSENT	Approval of Transaction Amount to Purchase Chemicals, Materials, Water, Power, and Natural Gas in 2024	ALAN GROOMS
<b>12/14/2023</b>	CONSENT	Review and Approval of Sanitary Sewer Extension Plans	CURT SAUSER
<b>12/14/2023</b>	CED UPDATE	Operations Report	ALAN GROOMS