

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 1-19-2024

1/25/2024				
	OPENING	<ul style="list-style-type: none"> Welcome Bryan Thiel, Comptroller 	DANA REED	
	CONSENT	<ul style="list-style-type: none"> Approval of 1-11-2024 Meeting Minutes Approval of Cash Statement – Operating Fund Review and Approval of Sanitary Sewer Extension Plans <ul style="list-style-type: none"> <u>New Construction Projects:</u> <ul style="list-style-type: none"> The Community of Bishops Bay, Farm, Prairie, Woods & Prairie Estates - Phase 7, Town of Westport 2102-2202 Darwin Road CSM, City of Madison <u>Reconstruction Projects:</u> <ul style="list-style-type: none"> Sheboygan Avenue and Segoe Road Assessment District - 2024, City of Madison 2024 South Street Reconstruction, Village of Waunakee Review and Adoption of Resolution Authorizing the Issuance and Sale of Up to \$7,403,139 General Obligation Sewerage System Promissory Notes, Series 2024A and Providing for Other Details and Covenants with Respect Thereto – <i>Mike Azzarello</i> Adoption of Interim Financing Resolutions – <i>Mike Azzarello</i> Review of Bids and Award of Contract: Thickener Room 1 Piping Project – <i>Erik Rehr</i> Review of Bids and Award of Contract: Pumping Station 17 Firm Capacity Improvements – <i>Theran Jacobson</i> Approve Transaction Amount and Approve Professional Services Agreement Amendment: Pumping Station 17 Firm Capacity Improvements – <i>Theran Jacobson</i> Approve Transaction Amount and Approve Professional Service Agreement Amendment: Engineering Services for Inflow and Infiltration Reduction Program (2023-2025) – <i>Jen Hurlebaus</i> 		
	TOPICS	Project Update: Employee Engagement	MIKE LIPSKI	

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	TOPICS	Presentation of 2023 Community Values Survey	AMANDA WEGNER	
	TOPICS	Evaluation of the Chief Engineer and Director Performance Review Process	MICHAEL MUCHA	
	TOPICS	Approval of Chief Engineer and Director Title Change	MICHAEL MUCHA	
	CED UPDATE	<ul style="list-style-type: none"> • CED Update • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review • Future Meeting Schedule 		
2/15/2024				
	OPENING	Proclamation Honoring Randy Conway's Years of Service		
	CONSENT	<ul style="list-style-type: none"> • Approval of the 1-25-2024 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans • Approval of Brandfolder Contract Renewal – <i>Janelle Werner</i> • Approve Transaction Amount: Contracted Cleaning Services – <i>Erik Rehr</i> 		
	CED UPDATE	<ul style="list-style-type: none"> • CED Update • Regulatory and Legal Report • Future Meeting Schedule 		
2/29/2024				
	CONSENT	<ul style="list-style-type: none"> • Approval of the 2-15-2024 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans • Authorize Agreement for Conveyance of Sanitary Sewer Facilities – <i>Curt Sauser</i> 		
	CED UPDATE	<ul style="list-style-type: none"> • CED Update • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review • Future Meeting Schedule 		
3/14/2024				
	CONSENT	<ul style="list-style-type: none"> • Approval of the 2-29-2024 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans 		
	CED UPDATE	<ul style="list-style-type: none"> • CED Update • Regulatory and Legal Report • Future Meeting Schedule 		
3/28/2024				
	CONSENT	<ul style="list-style-type: none"> • Approval of the 3-14-2024 Meeting Minutes 		

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		<ul style="list-style-type: none"> Review and Approval of Sanitary Sewer Extension Plans 		
	CED UPDATE	<ul style="list-style-type: none"> CED Update Operations Report – <i>Alan Grooms</i> Regulatory and Legal Review Future Meeting Schedule 		
4/11/2024		IN-PERSON		
	CONSENT	<ul style="list-style-type: none"> Approval of the 3-28-2024 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans 		
	TOPICS	Accepting the First Quarter 2024 Focus Items Report	MICHAEL MUCHA	
	CED UPDATE	<ul style="list-style-type: none"> CED Update Regulatory and Legal Report Future Meeting Schedule 		
	CLOSED SESSION	CLOSED SESSION: CED Performance Briefing (1 st Quarter 2024)	MICHAEL MUCHA	
4/25/2024				
	CONSENT	<ul style="list-style-type: none"> Approval of the 4-11-2024 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans 		
	CED UPDATE	<ul style="list-style-type: none"> CED Update Capital Projects Update – <i>Lisa Coleman</i> Operations Report – <i>Alan Grooms</i> Regulatory and Legal Review Future Meeting Schedule 		
5/16/2024				
	CONSENT	<ul style="list-style-type: none"> Approval of the 4-25-2024 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans 		
	CED UPDATE	<ul style="list-style-type: none"> CED Update Regulatory and Legal Review Future Meeting Schedule 		
5/30/2024				
	CONSENT	<ul style="list-style-type: none"> Approval of the 5-16-2024 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans 		
	CED UPDATE	<ul style="list-style-type: none"> CED Update Operations Report – <i>Alan Grooms</i> Regulatory and Legal Review Future Meeting Schedule 		
	CED UPDATE	<ul style="list-style-type: none"> Operations Report – <i>Alan Grooms</i> 		
6/13/2024				

Madison Metropolitan Sewerage District



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	CONSENT	<ul style="list-style-type: none"> Approval of the 5-30-2024 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans 		
	CED UPDATE	<ul style="list-style-type: none"> CED Update Regulatory and Legal Review Future Meeting Schedule 		
6/27/2024				
	CONSENT	<ul style="list-style-type: none"> Approval of the 6-13-2024 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans 		
	CED UPDATE	<ul style="list-style-type: none"> CED Update Operations Report – Alan Grooms Regulatory and Legal Review Future Meeting Schedule 		
7/11/2024		IN-PERSON		
	CONSENT	<ul style="list-style-type: none"> Approval of the 6-27-2024 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans 		
	TOPICS	Accepting the Second Quarter 2024 Focus Items Report	MICHAEL MUCHA	
	TOPCIS	CLOSED SESSION: CED Performance Briefing (2nd Quarter 2024)	MICHAEL MUCHA	
	CED UPDATE	<ul style="list-style-type: none"> CED Update Regulatory and Legal Review Future Meeting Schedule 		
7/25/2024				
	CONSENT	<ul style="list-style-type: none"> Approval of the 7-11-2024 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans 		
	CED UPDATE	<ul style="list-style-type: none"> CED Update Operations Report – Alan Grooms Regulatory and Legal Review Future Meeting Schedule 		
8/8/2024				
	CONSENT	<ul style="list-style-type: none"> Approval of the 7-25-2024 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans 		
	CED UPDATE	<ul style="list-style-type: none"> CED Update Regulatory and Legal Review Future Meeting Schedule 		
8/22/2024				
	CONSENT	<ul style="list-style-type: none"> Approval of the 8-8-2024 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans 		
	CED UPDATE	<ul style="list-style-type: none"> CED Update 		

Madison Metropolitan Sewerage District



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		<ul style="list-style-type: none"> Operations Report – Alan Grooms Regulatory and Legal Review Future Meeting Schedule 		
9/12/2024				
	CONSENT	<ul style="list-style-type: none"> Approval of the 8-22-2024 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans 		
	CED UPDATE	<ul style="list-style-type: none"> CED Update Regulatory and Legal Review Future Meeting Schedule 		
9/26/2024		IN-PERSON		
	CONSENT	<ul style="list-style-type: none"> Approval of the 9-12-2024 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans 		
	CED UPDATE	<ul style="list-style-type: none"> CED Update Operations Report – Alan Grooms Regulatory and Legal Review Future Meeting Schedule 		
10/17/2024		IN-PERSON		
	CONSENT	<ul style="list-style-type: none"> Approval of the 9-26-2024 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans 		
	TOPICS	Accepting the Third Quarter 2024 Focus Items Report	MICHAEL MUCHA	
	TOPCIS	CLOSED SESSION: CED Performance Briefing (3 rd Quarter 2024)	MICHAEL MUCHA	
	CED UPDATE	<ul style="list-style-type: none"> CED Update Regulatory and Legal Review Future Meeting Schedule 		
10/31/2024				
	CONSENT	<ul style="list-style-type: none"> Approval of the 10-17-2024 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans Approval of Abatement of 2025 Property Tax Levy – <i>Ben Nerad</i> 		
	TOPICS	Review and Adoption of 2025 Service Charge Rates and Septage Disposal Rates	BEN NERAD	
	CED UPDATE	<ul style="list-style-type: none"> CED Update Operations Report – Alan Grooms Regulatory and Legal Review Future Meeting Schedule 		
11/14/2024				
	CONSENT	<ul style="list-style-type: none"> Approval of the 10-31-2024 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans 		

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	CED UPDATE	<ul style="list-style-type: none">• CED Update• Regulatory and Legal Review• Future Meeting Schedule		
11/27/2024				
	CONSENT	<ul style="list-style-type: none">• Approval of the 11-17-2024 Meeting Minutes• Review and Approval of Sanitary Sewer Extension Plans		
	CED UPDATE	<ul style="list-style-type: none">• CED Update• Operations Report – Alan Grooms• Regulatory and Legal Review• Future Meeting Schedule		
12/14/2024				
	CONSENT	<ul style="list-style-type: none">• Approval of the 11-27-2024 Meeting Minutes• Review and Approval of Sanitary Sewer Extension Plans		
	CED UPDATE	<ul style="list-style-type: none">• CED Update• Operations Report – Alan Grooms• Regulatory and Legal Review• Future Meeting Schedule		