

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 3-25-2024

3/28/2024				
	CONSENT	<ul style="list-style-type: none"> Approval of the 3-14-2024 Meeting Minutes Approval of Cash Statement – Operating Fund Review and Approval of Sanitary Sewer Extension Plans Approve of Increased Transaction Amount: Pumping Station 4 Rehabilitation – <i>Mark Brunner</i> Approval of Increased Transaction Amount: Talent Growth Partners – <i>Michael Mucha</i> Approve Transaction Amount and Approve Professional Services Agreement Amendment: West Interceptor – Shorewood Relief Phase 3 – <i>Eric Hjellen</i> 		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director's Update Operations Report – <i>Alan Grooms</i> Regulatory and Legal Review Future Meeting Schedule 		
	CLOSED SESSION	CLOSED SESSION: Convene in Closed Session in Accordance with 19.85(1)c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility: Executive Director Performance Review	MICHAEL MUCHA	
4/11/2024				
	CONSENT	<ul style="list-style-type: none"> Approval of the 3-28-2024 Meeting Minutes Approval of Cash Statement – Capital Fund Review and Approval of Sanitary Sewer Extension Plans Review of Proposals and Award of Contract: Gas Detectors – <i>Marcus Canty</i> Approval of First Quarter 2024 Sewer Service Charges – <i>Todd Gebert</i> Acceptance of Work: NSWTP Maintenance Facility Rooftop Solar Expansion – <i>Mark Brunner</i> 		
	TOPICS	Accepting the First Quarter 2024 Focus Items Report	MICHAEL MUCHA/AMANDA WEGNER	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director's 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 Approval of Cash Statement – Operating Fund 		

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		<ul style="list-style-type: none"> Review and Approval of Sanitary Sewer Extension Plans 		
	TOPICS	Study Session: Commission Governance	MICHAEL MUCHA	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director's Update 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 Approval of Cash Statement – Capital Fund Approval of Cash Statement – Debt Services Fund Review and Approval of Sanitary Sewer Extension Plans 		
	TOPICS	Study Session: Commission Governance	MICHAEL MUCHA	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director's Update Capital Projects Update – <i>Lisa Coleman</i> 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 Approval of Cash Statement – Operating Fund Review and Approval of Sanitary Sewer Extension Plans 		
	TOPICS	Study Session: Commission Governance	MICHAEL MUCHA	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director's Update Operations Report – <i>Alan Grooms</i> Regulatory and Legal Review Future Meeting Schedule 		
6/13/2024				
	CONSENT	<ul style="list-style-type: none"> Approval of the 5-30-2024 Meeting Minutes Approval of Cash Statement – Capital Fund Review and Approval of Sanitary Sewer Extension Plans Review of Proposals and Award of Contract: Metrogro Software System Development – <i>Laurie Dunn</i> 		
	TOPICS	Study Session: Commission Governance	MICHAEL MUCHA	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director's 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 Approval of Cash Statement – Operating Fund Review and Approval of Sanitary Sewer Extension Plans 		

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	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director's 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 Approval of Cash Statement – Capital Fund Review and Approval of Sanitary Sewer Extension Plans Approval of Second Quarter 2024 Sewer Service Charges – <i>Todd Gebert</i> 		
	TOPICS	Accepting the Second Quarter 2024 Focus Items Report	MICHAEL MUCHA/AMANDA WEGNER	
	TOPCIS	CLOSED SESSION: CED Performance Briefing (2nd Quarter 2024)	MICHAEL MUCHA	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director's 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 Approval of Cash Statement – Operating Fund Review and Approval of Sanitary Sewer Extension Plans 		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director's 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 Approval of Cash Statement – Capital Fund Review and Approval of Sanitary Sewer Extension Plans 		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director's 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 Approval of Cash Statement – Operating Fund Review and Approval of Sanitary Sewer Extension Plans 		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director's Update Operations Report – Alan Grooms Regulatory and Legal Review Future Meeting Schedule 		

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9/12/2024				
	CONSENT	<ul style="list-style-type: none"> Approval of the 8-22-2024 Meeting Minutes Approval of Cash Statement – Capital Fund Review and Approval of Sanitary Sewer Extension Plans 		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director's Update Regulatory and Legal Review Future Meeting Schedule 		
9/26/2024				
	CONSENT	<ul style="list-style-type: none"> Approval of the 9-12-2024 Meeting Minutes Approval of Cash Statement – Operating Fund Review and Approval of Sanitary Sewer Extension Plans 		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director's Update Operations Report – Alan Grooms Regulatory and Legal Review Future Meeting Schedule 		
10/17/2024				
	CONSENT	<ul style="list-style-type: none"> Approval of the 9-26-2024 Meeting Minutes Approval of Cash Statement – Capital Fund Review and Approval of Sanitary Sewer Extension Plans Approval of Third Quarter 2024 Sewer Service Charges – <i>Todd Gebert</i> 		
	TOPICS	Accepting the Third Quarter 2024 Focus Items Report	MICHAEL MUCHA/AMANDA WEGNER	
	TOPCIS	CLOSED SESSION: CED Performance Briefing (3 rd Quarter 2024)	MICHAEL MUCHA	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director's 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 Approval of Cash Statement – Operating Fund 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	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director's Update Operations Report – Alan Grooms Regulatory and Legal Review Future Meeting Schedule 		

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11/14/2024				
	CONSENT	<ul style="list-style-type: none">• Approval of the 10-31-2024 Meeting Minutes• Approval of Cash Statement – Capital Fund• Approval of Cash Statement – Debt Services Fund• Review and Approval of Sanitary Sewer Extension Plans		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none">• Executive Director's 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• Approval of Cash Statement – Operating Fund• Review and Approval of Sanitary Sewer Extension Plans		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none">• Executive Director's Update• Operations Report – Alan Grooms• Regulatory and Legal Review• Future Meeting Schedule		
12/19/2024				
	CONSENT	<ul style="list-style-type: none">• Approval of the 11-27-2024 Meeting Minutes• Approval of Cash Statement – Operating Fund• Approval of Cash Statement – Capital Fund• Review and Approval of Sanitary Sewer Extension Plans		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none">• Executive Director's Update• Operations Report – Alan Grooms• Regulatory and Legal Review• Future Meeting Schedule		