

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 4-23-2024

4/25/2024		IN-PERSON MEETING Commissioner Wilson absent Commissioner Murphy tentative		
	CONSENT	<ul style="list-style-type: none"> Approval of the 4-11-2024 Meeting Minutes Approval of Cash Statement – Operating Fund Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> <ul style="list-style-type: none"> Heritage Hills - Phase 7, Village of Waunakee Ohmeda Drive Assessment District - 2022, City of Madison Review of Bids and Award of Contract: 2024 Digester & Storage Tank Cleaning Project – <i>Aaron Dose</i> 		
	TOPICS	Executive Director Search Next Steps	MICHAEL MUCHA	
	TOPICS	Review and Approval of Commission Per Diem	MICHAEL MUCHA	
	TOPICS	Review of Proposals and Award of Contract: Heat and Power Improvements	ANA SALONI	
	TOPICS	Study Session: Pumping Station 15 Drain Valve Sanitary Sewer Overflow After Action Review	ERIC DUNDEE	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update – <i>Michael Mucha</i> Operations Report – <i>Alan Grooms</i> Regulatory and Legal Review – <i>Paul Kent</i> Future Meeting Schedule 		
5/16/2024		Paul Kent absent		
	OPENING	Welcome Kassandra Quick, Business Services Specialist	AMANDA WEGNER	
	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	Executive Director Search Update	MIKE LIPSKI	
	CLOSED SESSION	Closed Session: Kennedy Family Limited Partnership for the Northeast Interceptor- Waunakee Extension Capacity Improvements (Phase 1)	AARON MCFARLIN	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Capital Projects Update – <i>Lisa Coleman</i> Regulatory and Legal Review Future Meeting Schedule 		
5/30/2024		IN-PERSON MEETING Paul Kent absent		
	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 		

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	TOPICS	Executive Director Search Update	MIKE LIPSKI
	TOPICS	Project Update: 2023 Collection System Facilities Plan	TODD GEBERT
	TOPICS	Study Session: 2025 Budget Process Improvements	BILL WALKER
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director 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> Review of Bids and Award of Contract; 2024 Cross Town Force Main Tapping Sleeve Replacement Project – <i>Brady Lessner</i> Review of Proposals and Award of Contract: Gas Detectors – <i>Marcus Canty</i> 	
	TOPICS	Executive Director Search Update	MIKE LIPSKI
	TOPICS	Accept: 2023 Compliance Maintenance Annual Report (CMAR)	CARLY AMSTADT
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report 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 Review of Proposals and Award of Contract: District Cybersecurity Assessment – <i>Laurie Dunn</i> 	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Operations Report – Alan Grooms Regulatory and Legal Review Future Meeting Schedule 	
7/11/2024			
	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> 	

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	TOPICS	Accepting the Second Quarter 2024 Focus Items Report	MICHAEL MUCHA & AMANDA WEGNER	
	TOPICS	CLOSED SESSION: CED Performance Briefing (2nd Quarter 2024)	MICHAEL MUCHA	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 		
7/25/2024		IN-PERSON MEETING		
	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 		
	TOPICS	Project Update: 2024 Employee Engagement Survey Results	MIKE LIPSKI	
	TOPICS	Study Session: 2025 Financial Planning Overview	BILL WALKER	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director 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 Update Regulatory and Legal Report Future Meeting Schedule 		
8/22/2024		IN-PERSON MEETING		
	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 		
	TOPICS	Study Session: 2025 Budget Introduction Preview	BILL WALKER	
	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 		
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 		
	TOPICS	Review and Adopt: Badger Mill Creek Stakeholder Group Project Plan	AMANDA WEGNER	

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	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 		
9/26/2024		IN-PERSON		
	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 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 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	
	TOPICIS	CLOSED SESSION: CED Performance Briefing (3 rd Quarter 2024)	MICHAEL MUCHA	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report 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	
	TOPICS	Review and Adoption of 2025 Connection Charge Rates and Plan Review, Direct Connection and Annexation Fees	CURT SAUSER	
	TOPICS	(TENTATIVE) Study Session: Commission Policy Governance with Performance Coach	BILL WALKER	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Operations Report – Alan Grooms Regulatory and Legal Review Future Meeting Schedule 		
11/14/2024				

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	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 		
	TOPICS	(TENTATIVE) Study Session: Commission Policy Governance with Performance Coach	BILL WALKER	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director's Update • Regulatory and Legal Report • 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 		
	TOPICS	(TENTATIVE) Study Session: Commission Policy Governance with Performance Coach	BILL WALKER	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director 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 		
	TOPICS	(TENTATIVE) Study Session: Commission Policy Governance with Performance Coach	BILL WALKER	
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Operations Report – Alan Grooms • Regulatory and Legal Review • Future Meeting Schedule 		