

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 9-9-2024

9/12/2024		SUBCOMMITTEE MEETING (7:30-8:45 a.m. in the MF Conference Room)	
9/12/2024		IN-PERSON MEETING (9-11 a.m. in the MF Training Room)	
	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 – <i>Curt Sauser</i> • Review of Proposals and Award of Contract: Pump Station 10 Force Main Repairs and Improvements – <i>Erik Rehr</i> • Review of Proposals and Award of Contract: West Interceptor Rehab – Segoe Rd to Shorewood Blvd – <i>Rachel Feil</i> 	
	TOPICS	Presentation of Proposed 2025 Operating, Capital Projects and Debt Service Budgets	BEN NERAD
	TOPICS	Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee	MIKE LIPSKI
	TOPICS	CLOSED SESSION: The Commission May Convene into Closed Session Pursuant to Wisconsin State Statute section 19.85 (1) (g): Conferring with Legal Counsel who is Rendering Oral or Written Advice Concerning Strategy with Respect to Potential Litigation Regarding the District’s Areawide Water Quality Plan Amendment Request for Badger Mill Creek	WILLIAM WALKER
	EXECUTIVE DIRECTOR’S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Nine Springs Valley Interceptor – Mineral Point Extension Pipe Investigation Update – <i>Theran Jacobson</i> • Capital Projects Update – <i>Lisa Coleman</i> • Regulatory and Legal Report • Future Meeting Schedule 	
9/26/2024		IN-PERSON MEETING (8-10 a.m. in the MF Training Room) Commissioner Murphy Absent	
9/26/2024		SUBCOMMITTEE MEETING (10-11:45 a.m. in the MF Conference Room)	
	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 • Approve Transaction Amount and Approve Professional Services Agreement Amendment: Southeast Interceptor Rehabilitation on USH 51 Phase 1 – <i>Aaron McFarlin</i> 	

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		<ul style="list-style-type: none"> Review of Bids and Award of Contract: Southeast Interceptor Rehabilitation on USH 51 Phase 1 – <i>Aaron McFarlin</i> 	
	TOPICS	Public Hearing and Discussion on the 2025 Proposed Operating, Capital Projects and Debt Service Budgets	BEN NERAD
	TOPICS	Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee	MIKE LIPSKI
	TOPICS	Auditor's Presentation of 2023 Financial Statements and Audit Findings	BRYAN THIEL
	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 	
10/17/2024		SUBCOMMITTEE MEETING (7:30-8:45 a.m. in the MF Conference Room)	
10/17/2024		IN-PERSON MEETING (9-11 a.m. in the MF Training Room)	
	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 – <i>Curt Sauser</i> Approval of Third Quarter 2024 Sewer Service Charges – <i>Todd Gebert</i> Review of Bids and Award of Contract: Grit/Screenings Hauling 2025-2027 – <i>Brady Lessner</i> Review of Proposals and Award of Contract with Option to Renew: Oracle Licenses and Support for WAM – <i>Batina Culver</i> Review of Bids and Award of Contract: Sludge Thickeners No. 1 and No. 2 Rehabilitation Project – <i>Erik Rehr</i> Acceptance of Work: West Interceptor Shorewood Relief Phase 1– <i>Eric Hjellen</i> 	
	TOPICS	Deliberation and Direction on 2025 Operating, Capital Projects and Debt Service Budgets	BEN NERAD
	TOPICS	Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee	MIKE LIPSKI
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Third Quarter 2024 Key Initiatives Update Regulatory and Legal Report Future Meeting Schedule 	
10/31/2024		(TENTATIVE) SUBCOMMITTEE MEETING	
10/31/2024		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 10-17-2024 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 – <i>Curt Sauser</i> 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	WILLIAM WALKER
	TOPICS	Review and Adoption of 2025 Operating, Capital Projects and Debt Service Budgets (Requires 2/3 vote)	BEN NERAD
	TOPICS	Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee	MIKE LIPSKI
	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 	
11/14/2024		SUBCOMMITTEE MEETING (7:30-8:45 a.m. in the MF Conference Room)	
11/14/2024		IN-PERSON MEETING (9-11 a.m. in the MF Training Room)	
	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 – <i>Curt Sauser</i> 	
	TOPICS	(TENTATIVE) Study Session: Commission Policy Governance with Performance Coach	WILLIAM WALKER
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director's Update Capital Projects Update – <i>Lisa Coleman</i> Regulatory and Legal Report Future Meeting Schedule 	
11/27/2024		(TENTATIVE) SUBCOMMITTEE MEETING	
11/27/2024		IN-PERSON MEETING	
	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 – <i>Curt Sauser</i> 	
	TOPICS	(TENTATIVE) Study Session: Commission Policy Governance with Performance Coach	WILLIAM 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 	

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12/19/2024		(TENTATIVE) SUBCOMMITTEE MEETING	
12/19/2024		IN-PERSON MEETING	
	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 – <i>Curt Sauser</i> 	
	TOPICS	(TENTATIVE) Study Session: Commission Policy Governance with Performance Coach	WILLIAM 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 	
1/16/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 12-19-2024 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Regulatory and Legal Report • Future Meeting Schedule 	
1/30/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 1-16-2025 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	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 	
2/13/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 1-30-2025 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Regulatory and Legal Report • Future Meeting Schedule 	
2/27/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 2-13-2025 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		

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	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 	
3/13/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 2-27-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	
3/27/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 3-13-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	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 	
4/10/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 3-27-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	
4/24/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 4-10-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	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 	
5/15/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 4-24-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		

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	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	
5/29/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 5-15-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	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 	
6/12/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 5-29-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	
6/26/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 6-12-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	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 	
7/17/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 6-26-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	
7/31/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 7-17-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Operations Report – <i>Alan Grooms</i> Regulatory and Legal Review 	

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		<ul style="list-style-type: none"> • Future Meeting Schedule 	
8/14/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 7-31-2025 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Regulatory and Legal Report • Future Meeting Schedule 	
8/28/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 8-14-2025 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	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 	
9/11/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 8-28-2025 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Regulatory and Legal Report • Future Meeting Schedule 	
9/25/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 9-11-2025 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	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 	
10/16/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 9-25-2025 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Regulatory and Legal Report • Future Meeting Schedule 	
10/30/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 10-16-2025 Meeting Minutes 	

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		<ul style="list-style-type: none"> Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	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 	
11/13/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 10-30-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	
11/26/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 11-13-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	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 	
12/18/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 11-26-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	