

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 6-09-2025

6/11/2025		Commission + Community Budget Listening Session (7:30-8:30 a.m. Maintenance Facility Training Center – In person only, no virtual option)	
6/12/2025		IN-PERSON MEETING Commissioner Meyer Absent (8 a.m. Maintenance Facility Training Center)	
	OPENING	<ul style="list-style-type: none"> Welcome Samantha Wills, Hauled Waste Acceptance Program Coordinator – <i>Martye Griffin</i> Welcome Tom Phillips, Operator – <i>Nathaniel Heiden</i> 	
	CONSENT	<ul style="list-style-type: none"> Approval of the 5-29-2025 Meeting Minutes Approval of Cash Statement – Capital Fund Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> <ul style="list-style-type: none"> 637 West Mifflin Street Approve Transaction Amount: Articulating Boom Lift Purchase – <i>Erik Rehr</i> Authorization of Increased Total Project Cost: Miscellaneous Treatment Plant Projects-2024 – <i>Erik Rehr</i> 	
	TOPICS	Accept: 2024 Compliance Maintenance Annual Report (CMAR)	RITA NEFF
	TOPICS	Project Update: District Tour Program	KATHY LAKE & EMILY JONES
	TOPICS	Project Update: Educational Bathroom Activation Madison Public Market	KATHY LAKE
	REPORTS	<ul style="list-style-type: none"> Executive Director Update Committee Reports <ul style="list-style-type: none"> Executive Director Performance Review Subcommittee Finance Committee Regulatory and Legal Report Future Meeting Schedule 	
6/26/2025		IN-PERSON MEETING	
	OPENING	Welcome Cole Deringer, Maintenance Planner	MATT SCHUMAN
	CONSENT	<ul style="list-style-type: none"> Approval of the 6-12-2025 Meeting Minutes Approval of Cash Statement – Operating Fund Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS	Project Update: Inflow and Infiltration Reduction Program	JEN HURLEBAUS
	REPORTS	<ul style="list-style-type: none"> Executive Director Update <ul style="list-style-type: none"> Commission + Community Listening Session Report 	

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 6-09-2025

		<ul style="list-style-type: none"> Committee Reports <ul style="list-style-type: none"> Executive Director Performance Review Subcommittee Finance Committee Operations Report – <i>Matt Seib</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 Approval of Cash Statement – Capital Fund Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS	Project Update: District Adaptive Management Project Yahara WINS 2024 Annual Report	MIKE GILBERTSON
	TOPICS	Project Update: 2025 Employee Engagement Survey Results	AMY DEMING
	TOPICS	Study Session: 2026 Operating Budget Process Update	ERIC DUNDEE
	REPORTS	<ul style="list-style-type: none"> Executive Director Update Committee Reports <ul style="list-style-type: none"> Executive Director Performance Review Subcommittee Finance Committee Regulatory and Legal Report Future Meeting Schedule 	
	CLOSED SESSION (date subject to change)	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 Exercises Responsibility: Executive Director 6-Month Performance Review	
7/31/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 7-17-2025 Meeting Minutes Approval of Cash Statement – Operating Fund Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> Review of Bids and Award of Contract: 2025 Lead Abatement – <i>Brady Lessner</i> 	
	TOPICS	2026-2031 Capital Improvements Plan Overview	TODD GEBERT
	TOPICS	Project Update: Laboratory Architectural and Space Needs Assessment	MARY POWERS & MARTYE GRIFFIN

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 6-09-2025

	TOPICS	Project Update: Industrial Pretreatment Program Overview	JULIE MAAS
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Capital Projects Update – <i>Lisa Coleman</i> • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review • Future Meeting Schedule 	
8/14/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 7-31-2025 Meeting Minutes • Approval of Cash Statement – Capital Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS	Project Update: Laboratory Services Program Overview and 2024 Highlights	MARY POWERS
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee ○ Finance Committee • 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 • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS	Project Update: 2024 District Sampling and Analysis of Influent, Effluent, and Biosolids for PFAS Compounds	MARTYE GRIFFIN
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Operations Report – <i>Matt Seib</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 • Approval of Cash Statement – Capital Fund 	

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 6-09-2025

		<ul style="list-style-type: none"> Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS	Presentation of Proposed 2026 Operating, Capital Projects and Debt Service Budgets	WILLIAM WALKER
	REPORTS	<ul style="list-style-type: none"> Executive Director Update Committee Reports <ul style="list-style-type: none"> Executive Director Performance Review Subcommittee Finance Committee 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 Approval of Cash Statement – Operating Fund Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS	Public Hearing and Discussion on the 2026 Proposed Operating, Capital Projects and Debt Service Budgets	WILLIAM WALKER
	REPORTS	<ul style="list-style-type: none"> Executive Director Update Committee Reports <ul style="list-style-type: none"> Executive Director Performance Review Subcommittee Finance Committee 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 Approval of Cash Statement – Capital Fund Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS	Deliberation and Direction on 2026 Operating, Capital Projects and Debt Service Budgets	WILLIAM WALKER
	TOPICS	Project Update: Overview of Draft WPDES Permit and Re-issuance Process	MARTYE GRIFFIN
	REPORTS	<ul style="list-style-type: none"> Executive Director Update Committee Reports <ul style="list-style-type: none"> Executive Director Performance Review Subcommittee Finance Committee Regulatory and Legal Report Future Meeting Schedule 	
10/30/2025		IN-PERSON MEETING	

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 6-09-2025

	CONSENT	<ul style="list-style-type: none"> • Approval of the 10-16-2025 Meeting Minutes • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS	Review and Adoption of 2026 Service Charge Rates and Septage Disposal Rates	CURT SAUSER
	TOPICS	Review and Adoption of 2026 Connection Charge Rates and Plan Review, Direct Connection and Annexation Fees	CURT SAUSER
	TOPICS	Review and Adoption of 2026 Operating, Capital Projects and Debt Service Budgets	WILLIAM WALKER
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Capital Projects Update – <i>Lisa Coleman</i> • 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 • 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		
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee ○ Finance Committee • 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 • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS	•	
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee 	

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 6-09-2025

		<ul style="list-style-type: none"> ○ Finance Committee • 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 • Approval of Cash Statement – Capital Fund • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Regulatory and Legal Report • Future Meeting Schedule 	
	CLOSED SESSION (date subject to change)	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 Exercises Responsibility: Executive Director Performance Review	