

# Madison Metropolitan Sewerage District



## Future Meeting Schedule

effective as of 6-30-2025

7/17/2025		IN-PERSON MEETING (8 a.m. Maintenance Facility Training Center)	
	OPENING	Welcome Alexander Peebles, Purchasing & Inventory Assistant	MATT SCHUMAN
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 6-26-2025 Meeting Minutes</li> <li>Approval of Cash Statement – Capital Fund</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> <li>Approve Transaction Amount: Manhole Rehabilitation Design Master Services Agreement – <i>Erik Rehr</i></li> <li>Approve Transaction Amount: Mechanical/HVAC Project Services Master Services Agreement – <i>Erik Rehr</i></li> </ul>	
	TOPICS	Approve Policy: ATT-2D: Commission Policy Statement on Fund Reserves	WILLIAM WALKER
	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"> <li>Executive Director Update</li> <li>Committee Reports                             <ul style="list-style-type: none"> <li>Executive Director Performance Review Subcommittee</li> <li>Finance Committee</li> </ul> </li> <li>Regulatory and Legal Report</li> <li>Future Meeting Schedule</li> </ul>	
	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"> <li>Approval of the 7-17-2025 Meeting Minutes</li> <li>Approval of Cash Statement – Operating Fund</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> <li>Review of Bids and Award of Contract: 2025 Lead Abatement – <i>Brady Lessner</i></li> </ul>	

# Madison Metropolitan Sewerage District



## Future Meeting Schedule

effective as of 6-30-2025

		<ul style="list-style-type: none"> <li>• Approve Transaction Amount: Metrogro Database Project – <i>Batina Culver</i></li> </ul>	
	TOPICS	Capital Projects Update	LISA COLEMAN
	TOPICS	2026-2031 Capital Improvements Plan Overview	TODD GEBERT
	TOPICS	Project Update: Lab Services Program Review	MARY POWERS & MARTYE GRIFFIN
	TOPICS	Project Update: Industrial Pretreatment Program Overview	JULIE MAAS
	REPORTS	<ul style="list-style-type: none"> <li>• Executive Director Update</li> <li>• Committee Reports                             <ul style="list-style-type: none"> <li>○ Executive Director Performance Review Subcommittee</li> <li>○ Finance Committee</li> </ul> </li> <li>• Operations Report – <i>Alan Grooms</i></li> <li>• Regulatory and Legal Review</li> <li>• Future Meeting Schedule</li> </ul>	
<b>8/14/2025</b>		<b>IN-PERSON MEETING</b> <b>Commissioner Lytle - Remote</b>	
	CONSENT	<ul style="list-style-type: none"> <li>• Approval of the 7-31-2025 Meeting Minutes</li> <li>• Approval of Cash Statement – Capital Fund</li> <li>• Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> <li>• Review of Bids and Award of Contract: Pumping Station 10 Force Main Repairs Project – <i>Erik Rehr</i></li> <li>• Review of Proposals and Award of Contract: Dryer and Seeding Modifications – <i>Mark Brunner</i></li> </ul>	
	REPORTS	<ul style="list-style-type: none"> <li>• Executive Director Update</li> <li>• Committee Reports                             <ul style="list-style-type: none"> <li>○ Executive Director Performance Review Subcommittee</li> <li>○ Finance Committee</li> </ul> </li> <li>• Regulatory and Legal Report</li> <li>• Future Meeting Schedule</li> </ul>	
<b>8/28/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>• Approval of the 8-14-2025 Meeting Minutes</li> <li>• Approval of Cash Statement – Operating Fund</li> <li>• Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> <li>• Review of Bids and Award of Contract: Headworks Building Grit Piping Replacement – <i>Brady Lessner</i></li> </ul>	

# Madison Metropolitan Sewerage District



## Future Meeting Schedule

effective as of 6-30-2025

	TOPICS	Project Update: 2024 District Sampling and Analysis of Influent, Effluent, and Biosolids for PFAS Compounds	MARTYE GRIFFIN
	TOPICS	Project Update: Sewer Use Ordinance (SUO)	AMANDA WEGNER
	REPORTS	<ul style="list-style-type: none"> <li>• Executive Director Update</li> <li>• Committee Reports                             <ul style="list-style-type: none"> <li>○ Executive Director Performance Review Subcommittee</li> <li>○ Finance Committee</li> </ul> </li> <li>• Operations Report – <i>Matt Seib</i></li> <li>• Regulatory and Legal Review</li> <li>• Future Meeting Schedule</li> </ul>	
<b>9/11/2025</b>		<b>IN-PERSON MEETING</b> <b>Commissioner Murphy - Absent</b>	
	CONSENT	<ul style="list-style-type: none"> <li>• Approval of the 8-28-2025 Meeting Minutes</li> <li>• Approval of Cash Statement – Capital Fund</li> <li>• Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS	Presentation of Proposed 2026 Operating, Capital Projects and Debt Service Budgets	WILLIAM WALKER
	REPORTS	<ul style="list-style-type: none"> <li>• Executive Director Update</li> <li>• Committee Reports                             <ul style="list-style-type: none"> <li>○ Executive Director Performance Review Subcommittee</li> <li>○ Finance Committee</li> </ul> </li> <li>• Regulatory and Legal Report</li> <li>• Future Meeting Schedule</li> </ul>	
<b>9/25/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>• Approval of the 9-11-2025 Meeting Minutes</li> <li>• Approval of Cash Statement – Operating Fund</li> <li>• Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	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"> <li>• Executive Director Update</li> <li>• Committee Reports                             <ul style="list-style-type: none"> <li>○ Executive Director Performance Review Subcommittee</li> <li>○ Finance Committee</li> </ul> </li> <li>• Operations Report – <i>Alan Grooms</i></li> <li>• Regulatory and Legal Review</li> <li>• Future Meeting Schedule</li> </ul>	
<b>10/16/2025</b>		<b>IN-PERSON MEETING</b>	

# Madison Metropolitan Sewerage District



## Future Meeting Schedule

effective as of 6-30-2025

	CONSENT	<ul style="list-style-type: none"> <li>• Approval of the 9-25-2025 Meeting Minutes</li> <li>• Approval of Cash Statement – Capital Fund</li> <li>• Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	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"> <li>• Executive Director Update</li> <li>• Committee Reports                             <ul style="list-style-type: none"> <li>○ Executive Director Performance Review Subcommittee</li> <li>○ Finance Committee</li> </ul> </li> <li>• Regulatory and Legal Report</li> <li>• Future Meeting Schedule</li> </ul>	
<b>10/30/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>• Approval of the 10-16-2025 Meeting Minutes</li> <li>• Approval of Cash Statement – Operating Fund</li> <li>• Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	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"> <li>• Executive Director Update</li> <li>• Committee Reports                             <ul style="list-style-type: none"> <li>○ Executive Director Performance Review Subcommittee</li> <li>○ Finance Committee</li> </ul> </li> <li>• Capital Projects Update – <i>Lisa Coleman</i></li> <li>• Operations Report – <i>Alan Grooms</i></li> <li>• Regulatory and Legal Review</li> <li>• Future Meeting Schedule</li> </ul>	
<b>11/13/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>• Approval of the 10-30-2025 Meeting Minutes</li> <li>• Approval of Cash Statement – Capital Fund</li> <li>• Approval of Cash Statement – Debt Services Fund</li> <li>• Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	REPORTS	<ul style="list-style-type: none"> <li>• Executive Director Update</li> </ul>	

# Madison Metropolitan Sewerage District



## Future Meeting Schedule

effective as of 6-30-2025

		<ul style="list-style-type: none"> <li>Committee Reports                             <ul style="list-style-type: none"> <li>Executive Director Performance Review Subcommittee</li> <li>Finance Committee</li> </ul> </li> <li>Regulatory and Legal Report</li> <li>Future Meeting Schedule</li> </ul>	
<b>11/26/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 11-13-2025 Meeting Minutes</li> <li>Approval of Cash Statement – Operating Fund</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS	<ul style="list-style-type: none"> <li></li> </ul>	
	REPORTS	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Committee Reports                             <ul style="list-style-type: none"> <li>Executive Director Performance Review Subcommittee</li> <li>Finance Committee</li> </ul> </li> <li>Operations Report – <i>Alan Grooms</i></li> <li>Regulatory and Legal Review</li> <li>Future Meeting Schedule</li> </ul>	
<b>12/18/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 11-26-2025 Meeting Minutes</li> <li>Approval of Cash Statement – Capital Fund</li> <li>Approval of Cash Statement – Operating Fund</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS	Study Session: District Performance Management	SETH MCCLURE
	REPORTS	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Committee Reports                             <ul style="list-style-type: none"> <li>Executive Director Performance Review Subcommittee</li> <li>Finance Committee</li> </ul> </li> <li>Regulatory and Legal Report</li> <li>Future Meeting Schedule</li> </ul>	
	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	