

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 7-14-2025

7/17/2025		IN-PERSON MEETING (8 a.m. Maintenance Facility Training Center) Commissioner Paltz- Remote	
	OPENING	Welcome Alexander Peebles, Purchasing & Inventory Assistant	MATT SCHUMAN
	CONSENT	<ul style="list-style-type: none"> • Approval of the 6-26-2025 Meeting Minutes • Approval of Cash Statement – Capital Fund • Approval of Expedited Boundary Annexation: SSM Health Campus, City of Verona – <i>Curt Sauser</i> • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> <ul style="list-style-type: none"> ○ Roadway Improvements: STH 69 and Valley Rd, City of Verona ○ Starkweather Plat Phase 1, City of Madison ○ First Addition to Buhler Farm, Village of DeForest ○ 4205 Portage Road, City of Madison ○ Bollig Addition to Yahara Gateway, Village of DeForest ○ 405 W Gorham Street, City of Madison ○ E. Main Street & S. Hancock Street Assessment District – 2025, City of Madison ○ Meyer Avenue Assessment District – 2025, City of Madison • Review of Proposals and Award of Contract: Manhole Rehabilitation Design Master Services Agreement – <i>Erik Rehr</i> • Review of Proposals and Award of Contact: Mechanical/HVAC Project Services Master Services Agreement – <i>Erik Rehr</i> • Approve Transaction Amount: Metrogro Database Project – <i>Batina Culver</i> 	
	TOPICS	Approve Policy: ATT-2D: Commission Policy Statement on Fund Reserves	WILLIAM WALKER
	TOPICS	Authorization for purchase of 1701 and 1705 Moorland Road, Madison, WI	ERIC DUNDEE
	TOPICS	Project Update: District Adaptive Management Project Yahara WINS 2024 Annual Report	MIKE GILBERTSON
	TOPICS	Project Update: 2025 Employee Engagement Survey Results	AMY DEMING

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	TOPICS	Study Session: 2026 Operating Budget Process Update	ERIC DUNDEE / 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 	
	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	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"> 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 	
8/14/2025		IN-PERSON MEETING Commissioner Lytle – Remote Commissioner Paltz – Absent	
	CONSENT	<ul style="list-style-type: none"> Approval of the 7-31-2025 Meeting Minutes 	

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		<ul style="list-style-type: none"> • Approval of Cash Statement – Capital Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> • Review of Bids and Award of Contract: Pumping Station 10 Force Main Repairs Project – <i>Erik Rehr</i> • Review of Proposals and Award of Contract: Dryer and Seeding Modifications – <i>Mark Brunner</i> 	
	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 Commissioner Clark and Paltz – Absent Commissioner Lankella – Remote	
	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> • Review of Bids and Award of Contract: Headworks Building Grit Piping Replacement – <i>Brady Lessner</i> 	
	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"> • 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 Commissioner Murphy – Absent Commissioner Paltz – Absent	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 8-28-2025 Meeting Minutes • Approval of Cash Statement – Capital Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	

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	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	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 10-16-2025 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> 	
	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	<ul style="list-style-type: none"> 	
	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> 	

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		<ul style="list-style-type: none"> 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	Study Session: District Performance Management	SETH MCCLURE
	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	