

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 8-18-2025

8/28/2025		IN-PERSON MEETING Commissioner Clark – Absent Commissioners Lankella & Paltz – Remote	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 8-14-2025 Meeting Minutes • Approval of Cash Statement – Operating Fund • Approval of Expedited Boundary Annexation: The Farm, Village of Cottage Grove – <i>Curt Sauser</i> • 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> • Approve Transaction Amount: Effluent Cabinet Analyzer System Purchase – <i>Carly Amstdat</i> 	
	TOPICS	Review of Proposals and Award of Contracts: Enterprise Resource Planning (ERP) Implementation Project	DANA REED & KATE OFFERDAHL
	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 – Remote	
	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> 	
	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 	

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		<ul style="list-style-type: none"> 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
	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>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> Acceptance of Work: West Interceptor Rehab – Segoe Road to Shorewood Boulevard – <i>Rachel Feil</i> 	
	TOPICS	Deliberation and Direction on 2026 Operating, Capital Projects and Debt Service Budgets	WILLIAM WALKER
	TOPICS	Capital Projects Update	LISA COLEMAN
	TOPICS	Project Update: Overview of Draft WPDES Permit and Re-issuance Process	MARTYE GRIFFIN
	REPORTS	<ul style="list-style-type: none"> Executive Director Update Capital Budget and Schedule Report – <i>Lisa Coleman</i> 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 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

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	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
	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>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 ○ Finance Committee • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review • Future Meeting Schedule 	
12/18/2025		IN-PERSON MEETING	

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	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• Operations Report – <i>Alan Grooms</i>• 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	