

# Madison Metropolitan Sewerage District



## Future Meeting Schedule

effective as of 9-15-2025

9/25/2025		<b>IN-PERSON MEETING</b> <b>8 a.m., Maintenance Training Center</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> <li>Approve Transaction Amount and Approve Professional Service Agreement Amendment: Pumping Station 10 Force Main Repairs Project Construction Services – <i>Erik Rehr</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>	
10/16/2025		<b>IN-PERSON MEETING</b> <b>Commissioner Murphy – Absent</b>	
	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> <li>Acceptance of Work: West Interceptor Rehab – Segoe Road to Shorewood Boulevard – <i>Rachel Feil</i></li> </ul>	
	TOPICS	Deliberation and Direction on 2026 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"> <li>Executive Director Update</li> <li>Capital Projects Update – <i>Lisa Coleman</i></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>	
10/30/2025		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 10-16-2025 Meeting Minutes</li> </ul>	

# Madison Metropolitan Sewerage District



## Future Meeting Schedule

effective as of 9-15-2025

		<ul style="list-style-type: none"> <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	WILLIAM WALKER
	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
	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"> <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>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> <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	•	
	REPORTS	<ul style="list-style-type: none"> <li>• Executive Director Update</li> <li>• Committee Reports</li> </ul>	

# Madison Metropolitan Sewerage District



## Future Meeting Schedule

effective as of 9-15-2025

		<ul style="list-style-type: none"> <li>○ Executive Director Performance Review Subcommittee</li> <li>○ Finance Committee</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>• Operations Report – <i>Alan Grooms</i></li> <li>• Regulatory and Legal Report</li> <li>• Future Meeting Schedule</li> </ul>	
	CLOSED SESSION ( <i>date subject to change</i> )	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	