

**MADISON METROPOLITAN SEWERAGE DISTRICT
MEETING OF THE EMPLOYEE LEADERSHIP COUNCIL (ELC)
MEETING NOTICE**

PLEASE TAKE NOTICE that there will be a meeting of the employee leadership council of the Madison Metropolitan Sewerage District at **12:30 PM on Tuesday, June 9**. The meeting will take place in-person in the Multipurpose Conference Room with a hybrid option.

TO ATTEND IN-PERSON: The meeting is at the Operations Building Multipurpose Conference Room, 1610 Moorland Rd. Madison, WI 53713. Enter and exit the campus using Gate 4 off Moorland Rd.

TO ATTEND THE VIRTUALLY: Use this link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWewZjZkYjctNzljOC00ThkLWlxNTitY2E0YzIzZjBiNDM4%40thread.v2/0?context=%7b%22Tid%22%3a%22fba32d66-571e-437f-9e16-fae87415b87%22%2c%22Oid%22%3a%228a35475b-c64c-4ab5-a173-6fd1ddd22893%22%7d.

Persons who wish to participate and do not have telephone or internet access, please contact Kassie Knapstad at kassiek@madsewer.org or 608-222-1201 to see whether an accommodation can be made.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact Kassie Knapstad at 608-222-1201, 1610 Moorland Road, Madison, Wis., at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Notice Date: Monday, June 1, 2026

Eric Dundee, P.E., ENV-SP
Executive Director

Agenda

1. Welcome
 - Approval of Agenda
 - Approval of 5-12-2026 Meeting Minutes
2. Executive Director and HR Manager Updates
3. ELC Workflow Document
4. Issue Form – Special pays and expense reimbursement regarding updating Admin Guideline #19
5. Subcommittee Update and ELC Feedback
6. Future Meeting Schedule
7. Adjourn

Posting Date: 6/1/26 (online)

Posting Time: 10:45 AM

Staff Initials: KK