

Meeting of the Commissioners of the Madison Metropolitan Sewerage District

Thursday, May 14, 2026, 8 a.m.
In Person/Hybrid Meeting

Present: Commissioner Beth Bookland
Commissioner Ken Clark
Commissioner Greg Fries
Commissioner Tom Hovel
Commissioner Badri Lankella
Commissioner Ezra Meyer
Commissioner Brad Murphy
Commissioner Daniel Paltz
Commissioner Patrick Lytle

Commission Meeting

1. Opening

- A. Call to Order at 8:00 a.m.
- B. Welcome Guests
- C. Virtual Meeting Guidance
- D. Announcements

2. Appearances by the Public

3. Consent Calendar

- A. Approval of 4-30-2026 Meeting Minutes
- B. Approval of Cash Statement – Capital Fund

Cash Statement Summary:

The capital fund shows an available balance through check #11125 in the amount of \$210,906.09, less an adjustment of \$0.50, totaling \$210,905.59; subsequent receipts totaling \$2,317,329.91, less disbursement of \$2,309,114.81; with a resulting cash balance of \$219,120.69.

- C. Approval of Cash Statement – Debt Services Fund

Cash Statement Summary:

The debt services fund shows an available balance in the amount of \$23,421,674.49; plus additions \$3,294,224.36; less disbursement of \$13,447,017.12; with an ending investment balance of \$13,268,881.73.

- D. Review and Approval of Sanitary Sewer Extension Plans
 - Virginia Terrace, Norwood Place, Rugby Row, and Hillington Way - Assessment District 2026, City of Madison
 - Highway 51 Force Main Relocation: Exchange Street to Larson Beach Road, Kegonsa Sanitary District
- E. Review of Bids and Award of Contract: Grit Channel Lining
- F. Review of Bids and Award of Contract: Fremont Lift Station Wet Well Structural Repair and Grating Replacement
- G. Approve Transaction Amount and Approve Professional Services Agreement Amendment: Biosolids Facilities Plan

Consent Calendar Summary:

The meeting minutes from 4-30-2026; capital fund cash statement; debt services fund cash

statement; Virginia Terrace, Norwood Place, Rugby Row, and Hillington Way – Assessment District 2026, City of Madison Resolution #2026-05-14-R1; Highway 51 Force Main Relocation: Exchange Street to Larson Beach Road, Kegonsa Sanitary District Resolution #2026-05-14-R2; Review of Bids and Award of Contract: Grit Channel Lining Resolution #2026-05-14-R3; Review of Bids and Award of Contract: Fremont Lift Station Wet Well Structural Repair and Grating Replacement Resolution #2026-05-14-R4; Approve Transaction Amount and Approve Professional Services Agreement Amendment: Biosolids Facilities Plan Resolution #2026-05-14-R5, were reviewed and placed on file.

Action: Motion by Commissioner Fries, seconded by Commissioner Meyer, to approve the Consent Calendar items A through G. Motion carried.

4. Topics

A. Acceptance of Commission Reporting Schedule

Presenters: Eric Dundee, Executive Director

Description: The Commission is requested to adopt Resolution #2026-05-14-R6, accepting the Commission Reporting Schedule.

Discussion: The Commission discussed the cadence of Capital Project Updates. The formal Capital Project Updates presentation will occur twice per year. However, the Commission will receive updates on various capital projects throughout the year in the Three-Year Plan Quarterly Updates and the July Capital Projects Improvement (CIP) Overview. If there are any project concerns, those will be brought to the Commission in real time.

Action: Motion by Commissioner Murphy, seconded by Commissioner Clark, to adopt Resolution #2026-05-14-R6, accepting the Commission Reporting Schedule. Motion carried.

5. Reports

A. Executive Director Update

Summary: Executive Director, Eric Dundee, provided the following update to the Commission.

- CIP Informational Webinar (Tuesday, June 2nd) – Commissioners are invited to attend; however, it is not mandatory and will be recorded.
- Sewer Use Ordinance (SUO) Update – Stakeholders have been provided with this update. A public hearing has been scheduled for 10 a.m. on Thursday, May 28th. Commissioners are invited to attend. A summary of the SUO changes is available on the District website. The updated SUO will be brought to the June 11th Commission meeting for acceptance and will become effective upon publication.

B. Committee Reports

- Executive Director Performance Review Subcommittee

Summary: Subcommittee Chair Commissioner Meyer informed the Commission that the subcommittee last met on Monday, May 11th. The subcommittee will meet with the consultant once more before presenting a draft of the performance review process to the full Commission at the June 11th Commission meeting.

- Finance Committee

Summary: None.

C. Regulatory and Legal Report

Summary: Legal Counsel to the District, Vanessa Wishart, updated the Commission on recent legal efforts.

D. Future Meeting Schedule

Summary: None.

6. Closed Session

- ##### A. The Commission May Convene into Closed Session Pursuant to Wis. Stat. s. 19.85(1)(g) For The

Purpose of Conferring with Legal Counsel for the Commission who is Rendering Advice Concerning Strategy to be Adopted by the Commission with Respect to WPDES Permit No. WI-0024597-10-0 Issued to the District

Action: Motion by Commissioner Clark, seconded by Commissioner Fries, to enter into closed session. Motion carried.

Roll Call: Commissioner Beth Bookland – aye Commissioner Ken Clark – aye Commissioner Greg Fries – aye Commissioner Tom Hovel – aye	Commissioner Badri Lankella – aye Commissioner Ezra Meyer – aye Commissioner Brad Murphy – aye Commissioner Daniel Paltz – aye Commissioner Patrick Lytle – aye
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B. Reconvene in Open Session

Action: Motion by Commissioner Murphy, seconded by Commissioner Meyer, to return to open session. Motion carried.

Roll Call: Commissioner Beth Bookland – aye Commissioner Ken Clark – aye Commissioner Greg Fries – aye Commissioner Tom Hovel – aye	Commissioner Badri Lankella – aye Commissioner Ezra Meyer – aye Commissioner Brad Murphy – aye Commissioner Daniel Paltz – aye Commissioner Patrick Lytle – aye
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C. Discussion or Actions, if any, Related to Items Discussed in Closed Session

Action: Motion by Commissioner Fries, seconded by Commissioner Murphy, to authorize the Executive Director to work with legal counsel to file a contested case with respect to WPDES Permit No. WI-0024597-10-0. Commissioners Lankella and Meyer recused themselves from the vote due to their affiliations with the DNR. Motion carried.

7. Future Agenda Topics

Summary: None.

8. Other Business Allowed by Law

9. Adjournment

Action: Commissioner Clark, seconded by Commissioner Fries, to adjourn the meeting. The meeting adjourned at 8:50 a.m.

Regular Meeting of the Commissioners
(May 14, 2026)

Bradley Murphy, Secretary

Future Meetings:

May 28, 2026

June 11, 2026

June 25, 2026