

Madison Metropolitan Sewerage District

Future Meeting Schedule

effective as of 8-24-2026

8/27/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center President Hovel- Absent	
	CONSENT	• Approval of the 8-13-2026 Meeting Minutes • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> ○ Pomp's Tire - DeForest, Village of DeForest • Review of Bids and Award of Contract: Substation U15 Rooftop Unit Replacement – <i>Brady Lessner</i> • Review of Proposal and Award of Contract: Business Analysis for Workday Implementation – <i>Batina Culver</i> • Review of Proposal and Award of Contract: Solutions Architect for Workday Implementation – <i>Batina Culver</i>	
	TOPICS	Project Update: 2025 District Sampling and Analysis of Influent, Effluent, and Biosolids for PFAS Compounds	MARTYE GRIFFIN
	TOPICS	Project Update: District Staffing Needs and Projections	ERIC DUNDEE
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review – <i>Paul Kent</i> • Future Meeting Schedule	
9/10/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	OPENING	Welcome Sarah Barber, Project Engineer II	LISA COLEMAN
	OPENING	Welcome AJ Schmeiser, Project Engineer I	LISA COLEMAN
	CONSENT	• Approval of the 8-27-2026 Meeting Minutes • Approval of Cash Statement – Capital Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	TOPICS	Public Hearing for Petitioned Boundary Annexation: 2026-05 Hope Court Parcels, Town of Westport	CURT SAUSER

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	TOPICS	Discussion and Approval of Petitioned Boundary Annexation: 2026-05 Hope Court Parcels, Town of Westport	CURT SAUSER
	TOPICS	Presentation of Proposed 2027 Operating, Capital Projects and Debt Service Budgets	BEN NERAD
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Regulatory and Legal Report – <i>Paul Kent</i> • Future Meeting Schedule	
	CLOSED SESSION	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	
9/10/2026		Public Hearing: Biosolids Facilities Plan 10:30 a.m., Maintenance Training Center + Zoom	
9/24/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center Commissioner Murphy- Absent Commissioner Lytle- Absent	
	CONSENT	• Approval of the 9-10-2026 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: Nine Springs Valley Interceptor Capacity Improvements (Phase 2) – <i>Tyler Michlig</i>	
	TOPICS	Public Hearing and Discussion on the 2027 Proposed Operating, Capital Projects and Debt Service Budgets	BEN NERAD
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review – <i>Paul Kent</i>	

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		Future Meeting Schedule	
10/08/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	- Approval of the 9-24-2026 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 2027 Operating, Capital Projects and Debt Service Budgets (Roll Call Vote Required)	BEN NERAD
	REPORTS	- Executive Director Update - Three-Year Plan Report - Committee Reports - Executive Director Performance Review Subcommittee - Finance Committee - Regulatory and Legal Report – <i>Vanessa Wishart</i> - Future Meeting Schedule	
	CLOSED SESSION	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	
10/22/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	- Approval of the 10-08-2026 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 2027 Operating, Capital Projects and Debt Service Budgets (Roll Call Vote Required)	BEN NERAD
	TOPICS	Review and Adoption of 2027 Service Charge Rates and Septage Disposal Rates	BEN NERAD
	TOPICS	Review and Adoption of 2027 Connection Charge Rates	CURT SAUSER
	TOPICS	Review and Adoption of 2027 Plan Review, Direct Connection and Annexation Fees	CURT SAUSER
	REPORTS	- Executive Director Update - Annual KPI & Three-Year Plan Reporting	

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		• Third Quarter 2026 Sewer Service Charges (information only) • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Operations, Resource Recovery, and Planned Maintenance Reports – <i>Alan Grooms</i> • Regulatory and Legal Review – <i>Vanessa Wishart</i> • Future Meeting Schedule	
11/05/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center President Hovel- Absent	
	CONSENT	• Approval of the 10-22-2026 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	Study Session: Commission Work Plan	ERIC DUNDEE
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Regulatory and Legal Report – <i>Vanessa Wishart</i> • Future Meeting Schedule	
11/19/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 11-05-2026 Meeting Minutes • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	TOPICS	Preparation for Commission Officer Elections and Committee Assignments	ERIC DUNDEE
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee	

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		• Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review – <i>Vanessa Wishart</i> • Future Meeting Schedule	
12/17/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 11-19-2026 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	/ Session: Strategic Plan & Three-Year Plan Review ite	ERIC DUNDEE
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Report – <i>Vanessa Wishart</i> • Future Meeting Schedule	