Meeting of the Commissioners of the Madison Metropolitan Sewerage District

Thursday, Aug. 27, 2026, 8 a.m.
In Person/Hybrid Meeting

Present: Commissioner Beth Bookland
Commissioner Ken Clark
Commissioner Greg Fries
Commissioner Tom Hovel
Commissioner Patrick Lytle
Commissioner Badri Lankella
Commissioner Ezra Meyer
Commissioner Brad Murphy - did not participate in motions or votes
Commissioner Daniel Paltz

Absent:

Commission Meeting

1. **Opening**
   - **A.** Call to Order at 8:01 a.m.
   - **B.** Welcome Guests
   - **C.** Virtual Meeting Guidance
   - **D.** Announcements

2. **Appearances by the Public**

3. **Consent Calendar**
   - **A.** Approval of 8-13-2026 Meeting Minutes
   - **B.** Approval of Cash Statement – Operating Fund Cash Statement

     Summary:

     The capital fund shows an available balance through check #133417 in the amount of $305,385.40; subsequent receipts totaling $4,527,168.56, less disbursement of $4,751,226.89, with a resulting cash balance of $81,327.07.
   - **C.** Review and Approval of Sanitary Sewer Extension Plans
     - Pomp's Tire - DeForest, Village of DeForest
   - **D.** Review of Bids and Award of Contract: Substation U15 Rooftop Unit Replacement
   - **E.** Review of Proposal and Award of Contract: Business Analysis for Workday Implementation
   - **F.** Review of Proposal and Award of Contract: Solutions Architect for Workday Implementation

   Consent Calendar Summary:

   The meeting minutes from 8-13-2026; operating fund cash statement; Approval of Sanitary Sewer Extension Plans: Pomp's Tire – Deforest, Village of DeForest Resolution #2026-08-27-R1; Review of Bids and Award of Contract: Substation U15 Rooftop Unit Replacement Resolution #2026-08-27-R2; Review of Proposal and Award of Contract: Business Analysis for Workday Implementation Resolution #2026-08-27-R3; Review of Proposal and Award of Contract: Solutions Architect for Workday Implementation Resolution #2026-08-27-R4, were reviewed and placed on file.

   Action: Motion by Commissioner Clark, seconded by Commissioner Lankella, to approve the Consent Calendar items A through F. Motion carried.

4. Topics

A. Project Update: 2025 District Sampling and Analysis of Influent, Effluent, and Biosolids for PFAS Compounds

Presenters: Martye Griffin, Ecosystem Services Manager

Description: The Commission received an update on the 2025 District Sampling and Analysis of Influent, Effluent, and Biosolids for PFAS Compounds.

Discussion: Martye Griffin provided the Commission with an overview and summary of PFAS testing conducted by the Madison Metropolitan Sewerage District (District) in 2025.

B. Project Update: District Staffing Needs and Projections

Presenters: Eric Dundee, Executive Director

Description: The Commission received an update from the Madison Metropolitan Sewerage District (District) regarding staffing needs for the 2027 budget, as well as projections for near-term and future staffing needs.

Discussion: Eric Dundee followed up with additional detail on four 2027 budget inquiries from Commissioners requested at the August 13 meeting.

5. Reports

A. Executive Director Update

<u>*Summary:*</u> Eric Dundee, Executive Director provided the Commission with updates on the following items:

- A Commission reporting calendar for the Strategic Plan, KPI 's and three-year plan has been established. In addition, a change has also been made to the annual KPI and Strategic three-year plan project report, which will now be presented in October.
- The Customer Community Budget Preview meeting was held on August 20. There was reasonable attendance from Customer Communities, and the presentation and discussion went well. The meeting provided a valuable opportunity to review the budget preview and have discussions with attendees.

B. Committee Reports

- Executive Director Performance Review Subcommittee
  <u>*Summary:*</u> Subcommittee Chair Ezra Meyer informed the Commission that the next subcommittee meeting is scheduled for Tuesday, September 10, at 12:30 p.m. The Committee developed a final set of recommended goals. These goals will be provided to Commissioners prior to the September 10 commission meeting. The subcommittee took action to approve a 6-month retainer to continue the Executive Director's executive coaching
- Finance Committee
  <u>*Summary:*</u> The next committee meeting is scheduled for Monday, September 14, at 3:00 p.m.

C. Operations, Resource Recovery, and Planned Maintenance Reports

<u>*Summary:*</u> Director of Operations & Maintenance, Alan Grooms, provided the Commission with July's plant performance, the quarterly resource recovery report, and the planned maintenance report.

D. Regulatory and Legal Report

<u>*Summary:*</u> Legal Counsel to the District, Paul Kent, updated the Commission on recent legal efforts.

E. Future Meeting Schedule

<u>*Summary:*</u> None.

6. Future Agenda Topics

<u>*Summary:*</u> None.

7. Adjournment

Action: Commissioner Clark, seconded by Commissioner Fries, to adjourn the meeting. The meeting adjourned at 9:17 a.m.

Regular Meeting of the Commissioners (Aug. 27, 2026)

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Bradley Murphy, Secretary

Future Meetings:

Sept. 10, 2026
Sept. 24, 2026
Oct.8, 2026