

Madison Metropolitan Sewerage District

Future Meeting Schedule

effective as of 10-05-2026

10/08/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Proclamation Honoring Commissioner Tom Hovel's Years of Service – <i>Eric Dundee & Commissioner Meyer</i> • 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> ○ The Knolls Condos, Village of DeForest ○ Acacia Ridge Phase 16, City of Madison ○ Century Avenue Utility Relocation, City of Middleton • Review of Bids and Award Purchase: Metrogro Nurse Tank Purchases – <i>Erik Rehr</i> • Review of Bids and Award Purchase: Veith Replacement Pump Purchases – <i>Erik Rehr</i> • Acceptance of Work: 2026 Digester Cleaning Project – <i>Aaron Dose</i> • Approval of Abatement of 2027 Property Tax Levy – Will Rivard • Review of Bids and Award of Contract and Increase in Total Project Cost: Nine Springs Valley Interceptor Capacity Improvements (Phase 2) — <i>Tyler Michlig</i> • Approve Transaction Amount and Approve Professional Services Agreement Amendment: Nine Springs Valley Interceptor Capacity Improvements (Phase 2) – <i>Tyler Michlig</i>	
	TOPICS	A Resolution Authorizing and Providing for the Sale and Issuance of Up To \$(TBD) General Obligation Sewerage System Promissory Notes, Series 2026A, and All Related Details (Roll Call Vote Required)	MIKE AZZARELLO
	TOPICS	2026 Annual District Strategic Plan Report	ERIC DUNDEE
	TOPICS	Deliberation and Direction on 2027 Operating, Capital Projects and Debt Service Budgets	ERIC DUNDEE
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee	

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		- 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	
10/22/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	- Proclamation Honoring Commissioner Brad Murphy's Years of Service – <i>Eric Dundee</i> - 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> - Review Of Bids and Award Purchase: Trimble R580 GNSS System Receiver Purchases – <i>Erik Rehr</i>	
	TOPICS	Review and Adoption of 2027 Operating, Capital Projects and Debt Service Budgets (Roll Call Vote Required)	ERIC DUNDEE
	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 - 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	
	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	COMMISSIONER HOVEL

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		Governmental Body has Jurisdiction or Exercises Responsibility: Executive Director Performance Review			
11/05/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center Commissioners Hovel and Murphy retired.			
	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> - Authorize Agreement with the Town of Verona and City of Fitchburg: Nine Springs Valley Interceptor Capacity Improvements (Phase 2)–<i>Tyler Michlig</i>			
	TOPICS	Presentation of 2025 Single Audit Results			JIM RHINERSON
	TOPICS	Interim Commissioner Officer Appointments	BILL WALKER		
	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 Commissioners Hovel and Murphy retired.			
	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> - Review of Bids and Award of Contract: Engine 3-Way Valve Replacement – <i>Brady Lessner</i>			
	TOPICS	Preparation for Commission Officer Elections and Committee Assignments			ERIC DUNDEE
	REPORTS	Executive Director Update			

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		- Committee Reports - Executive Director Performance Review Subcommittee - Finance Committee - 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 Commissioners Hovel and Murphy retired.	
	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	Study Session: Strategic Plan & Three-Year Plan Review	ERIC DUNDEE
	TOPICS	Study Session: Commission Work Plan	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	