

Madison Metropolitan Sewerage District

Future Meeting Schedule

effective as of 10-15-2026

10/22/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center Commissioner Lytle-absent. Commissioner Paltz-virtual attendance.	
	OPENING	Proclamation Honoring Commissioner Brad Murphy's Years of Service – <i>Eric Dundee</i>	
	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> - The Knolls Residential Subdivision: Phase 1 - Street and Utility Construction, Village of DeForest - Review Of Bids and Award Purchase: Trimble R580 GNSS System Receiver Purchases – <i>Erik Rehr</i> - Acceptance of Work: Northeast Interceptor Waunakee Extension Capacity Improvements Phase 1 – <i>Aaron McFarlin</i> - Approve Transaction Amount: EPA Mandated Lagoon PFAS QAPP Monitoring Wells – <i>Jacob Kositzke</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
	TOPICS	Interim Commissioner Officer Appointments	BILL WALKER
	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	

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	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	COMMISSIONER HOVEL
11/05/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center Commissioners Hovel absent. Commissioner Paltz virtual attendance.	
	OPENING	• Presentation of Most Valuable Pollution Prevention Award by the National Pollution Prevention Roundtable	COMMISSIONER MEYER
	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
	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> • Review of Bids and Award of Contract: Engine 3-Way Valve Replacement – <i>Brady Lessner</i>	

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	TOPICS	Preparation for Commission Officer Elections and Committee Assignments	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>Vanessa Wishart</i> • Future Meeting Schedule	
12/17/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center Commissioner Bookland absent. Commissioner Paltz virtual attendance.	
	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	