# Madison Metropolitan Sewerage District

## Future Meeting Schedule

effective as of 11-2-2026

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| **11/05/2026** | | **IN-PERSON MEETING**<br>**8 a.m., Maintenance Training Center**<br>**Commissioners Hovel absent.**<br>**Commissioner Paltz virtual attendance.** | |
| | OPENING | • Presentation of Most Valuable Pollution Prevention Award by the National Pollution Prevention Roundtable | BILL WALKER |
| | CONSENT | • Approval of the 10-22-2026 Meeting Minutes<br>• Approval of Cash Statement – Capital Fund<br>• Approval of Cash Statement – Debt Services Fund<br>• Approval of Expedited Boundary Annexation: Juniper Fields, Village of Cottage Grove – *Curt Sauser*<br>• Review and Approval of Sanitary Sewer Extension Plans – *Curt Sauser*<br>  • Juniper Fields - Phase 1, Village of Cottage Grove<br>• Review of Bids and Award Purchase: Veith Replacement Pump Purchases – *Erik Rehr* | |
| | TOPICS | Presentation of 2025 Single Audit Results | BILL WALKER |
| | REPORTS | • Executive Director Update<br>• Committee Reports<br>  ○ Executive Director Performance Review Subcommittee – *Commissioner Meyer*<br>  ○ Finance Committee – *Commissioner Fries*<br>• Regulatory and Legal Report – *Vanessa Wishart*<br>• Future Meeting Schedule | |
| **11/19/2026** | | **IN-PERSON MEETING**<br>**8 a.m., Maintenance Training Center** | |
| | OPENING | • Oath of Office – New Commissioner Dave Herbst | VANESSA WISHART |
| | CONSENT | • Approval of the 11-05-2026 Meeting Minutes<br>• Approval of Cash Statement – Operating Fund<br>• Review and Approval of Sanitary Sewer Extension Plans – *Curt Sauser*<br>• Review of Bids and Award of Contract: Engine 3-Way Valve Replacement – *Brady Lessner*<br>• Review of Bids and Award of Contract: Shop 1 – Boiler 1 Unit Replacement – *Theran Jacobson*<br>• Review of Proposals and Award of Contract: Pumping Station 2 Force Main Condition Assessment – *Erik Rehr* | |

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effective as of 11-2-2026

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| | | • Authorize Agreement with the Town of Verona and City of Fitchburg: Nine Springs Valley Interceptor Capacity Improvements (Phase 2) – *Tyler Michlig* | |
| | REPORTS | • Executive Director Update<br>• Committee Reports<br>  ○ Executive Director Performance Review Subcommittee – *Commissioner Meyer*<br>  ○ Finance Committee – *Commissioner Fries*<br>• Operations Report – *Alan Grooms*<br>• Regulatory and Legal Review – *Vanessa Wishart*<br>• Future Meeting Schedule | |
| **12/17/2026** | | **IN-PERSON MEETING**<br>**8 a.m., Maintenance Training Center**<br>**Commissioner Bookland absent.**<br>**Commissioner Paltz virtual attendance.** | |
| | CONSENT | • Approval of the 11-19-2026 Meeting Minutes<br>• Approval of Cash Statement – Capital Fund<br>• Approval of Cash Statement – Operating Fund<br>• Review and Approval of Sanitary Sewer Extension Plans – *Curt Sauser*<br>• Review of Bids and Award of Contract: 2027 Interceptor Sewer Televising and Cleaning – *Erik Rehr*<br>• Review of Bids and Award of Contract: Pumping Station No. 2 VFD Improvements – *Erick Rehr* | |
| | TOPICS | Preparation for Commission Officer Elections and Committee Assignments | BILL WALKER |
| | TOPICS | Study Session: Strategic Plan & Three-Year Plan Review | ERIC DUNDEE |
| | REPORTS | • Executive Director Update<br>• Committee Reports<br>  ○ Executive Director Performance Review Subcommittee – *Commissioner Meyer*<br>  ○ Finance Committee – *Commissioner Fries*<br>• Operations Report – *Alan Grooms*<br>• Regulatory and Legal Report – *Vanessa Wishart*<br>• Future Meeting Schedule | |