

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 7-8-2024

7/11/2024		SUBCOMMITTEE MEETING (10:30 a.m.-12 p.m. in the MF Training Room) Commissioner Eskrich Remote	
7/11/2024		IN-PERSON MEETING (8-10:30 a.m. in the MF Training Room) Commissioner Eskrich Remote	
	OPENING	Welcome Alexander Finnegan, Operator	NATHANIEL HEIDEN
	OPENING	Welcome Margaret Neff, Regulatory Performance and Process Engineer	ALAN GROOMS
	CONSENT	<ul style="list-style-type: none"> • Approval of the 6-27-2024 Meeting Minutes • Approval of Cash Statement – Capital Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> <ul style="list-style-type: none"> ○ Quarry Ridge Estates Phase D, Village of Cottage Grove • Approval of Second Quarter 2024 Sewer Service Charges – <i>Todd Gebert</i> • Authorization for Addition of Biosolids Facilities Plan to 2024 Capital Projects Budget – <i>Seth McClure</i> 	
	TOPICS	Review of Bid and Award of Contract: Nine Springs Wastewater Treatment Plant Electrical Service Equipment Replacement	MARK BRUNNER
	TOPICS	Approve Transaction Amount and Approve Professional Services Agreement Amendment: Nine Springs Wastewater Treatment Plant Electrical Service Equipment Replacement Construction Services	MARK BRUNNER
	TOPICS	Review of Bids, Award of Contract and Increase in Total Project Cost: Flow Splitter Improvements	KAILYN HACKELOER
	TOPICS	Approve Transaction Amount and Approve Professional Services Agreement Amendment: Flow Splitter Improvements Construction Services	KAILYN HACKELOER
	TOPICS	Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee	MIKE LIPSKI
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Regulatory and Legal Report • Future Meeting Schedule 	
7/25/2024		SUBCOMMITTEE MEETING (7:30-8:45 a.m. in the MF Training Room) Commissioner Eskrich Remote	
7/25/2024		IN-PERSON MEETING (9-11 a.m. in the MF Training Room) Commissioner Eskrich Remote Commissioner Rummel Absent	

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	CONSENT	<ul style="list-style-type: none"> • Approval of the 7-11-2024 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: Whey Well Coating Project – <i>Brady Lessner</i> • Acceptance of Work: West Interceptor Shorewood Relief Phase 1– <i>Eric Hjellen</i> 	
	TOPICS	Review of Proposals and Award of Contract: Executive Director Search Firm	MIKE LIPSKI
	TOPICS	Study Session: 2025 Capital Improvements Planning Overview	TODD GEBERT
	TOPICS	Study Session: Basics of Bonding	BEN NERAD
	TOPICS	Project Update: 2024 Employee Engagement Survey Results	MIKE LIPSKI
	TOPICS	Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee	MIKE LIPSKI
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Second Quarter 2024 Key Initiatives Update • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review • Future Meeting Schedule 	
8/8/2024		SUBCOMMITTEE MEETING (7:30-8:45 a.m. in the MF Training Room) Commissioner Eskrich Remote Commissioner Meyer Absent	
8/8/2024		IN-PERSON MEETING (9-11 a.m. in the MF Training Room) Commissioner Eskrich Remote Commissioner Meyer Absent	
	OPENING	Welcome James Dinges, Facilities Maintenance Worker	CHAD PETERSON
	CONSENT	<ul style="list-style-type: none"> • Approval of the 7-25-2024 Meeting Minutes • Approval of Cash Statement – Capital Fund • Review and Approval of Sanitary Sewer Extension Plans • Review of Bids and Award of Contract: DAF Building Roof Replacement Project – <i>Brady Lessner</i> 	
	TOPICS	Review of Proposals and Award of Contract: Metrogro Software System Development	LAURIE DUNN
	TOPICS	Study Session: 2025 Financial Planning Overview	BEN NERAD
	TOPICS	Project Update: Enterprise Resource Planning (ERP) Implementation Project	DANA REED
	TOPICS	Project Update: District Adaptive Management Project Yahara WINS 2023 Annual Report	MIKE GILBERTSON

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	TOPICS	Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee	MIKE LIPSKI
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	
8/22/2024		(TENTATIVE) SUBCOMMITTEE MEETING Commissioner Eskrich Remote	
8/22/2024		IN-PERSON MEETING Commissioner Eskrich Remote	
	CONSENT	<ul style="list-style-type: none"> Approval of the 8-8-2024 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: 2025 Metrogro Semi Tanker Purchase – <i>Erik Rehr</i> Review of Proposals and Award of Contract: Pump Station 10 Force Main Repairs and Improvements – <i>Erik Rehr</i> 	
	TOPICS	Auditor's Presentation of 2023 Financial Statements and Audit Findings	BRYAN THIEL
	TOPICS	Project Update: 2023 District Sampling and Analysis of Influent, Effluent, and Biosolids for PFAS Compounds	MARTYE GRIFFIN
	TOPICS	Stakeholder Survey	AMANDA WEGNER
	TOPICS	Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee	MIKE LIPSKI
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director's Update Operations Report – <i>Alan Grooms</i> Regulatory and Legal Review Future Meeting Schedule 	
9/12/2024		(TENTATIVE) SUBCOMMITTEE MEETING	
9/12/2024		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 8-22-2024 Meeting Minutes Approval of Cash Statement – Capital Fund Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS	Review and Adopt: Badger Mill Creek Stakeholder Group Project Plan	AMANDA WEGNER
	TOPICS	Presentation of Proposed 2025 Operating, Capital Projects and Debt Service Budgets	AMANDA WEGNER
	TOPICS	Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee	MIKE LIPSKI

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	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	
9/26/2024		(TENTATIVE) SUBCOMMITTEE MEETING	
9/26/2024		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 9-12-2024 Meeting Minutes Approval of Cash Statement – Operating Fund Review and Approval of Sanitary Sewer Extension Plans 	
	TOPICS	Public Hearing and Discussion on the 2025 Proposed Operating, Capital Projects and Debt Service Budgets	AMANDA WEGNER
	TOPICS	Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee	MIKE LIPSKI
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Operations Report – <i>Alan Grooms</i> Regulatory and Legal Review Future Meeting Schedule 	
10/17/2024		(TENTATIVE) SUBCOMMITTEE MEETING	
10/17/2024		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 9-26-2024 Meeting Minutes Approval of Cash Statement – Capital Fund Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> Approval of Third Quarter 2024 Sewer Service Charges – <i>Todd Gebert</i> 	
	TOPICS	Deliberation and Direction on 2025 Operating, Capital Projects and Debt Service Budgets	AMANDA WEGNER
	TOPICS	Third Quarter 2024 Key Initiatives Update	WILLIAM WALKER
	TOPICS	Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee	MIKE LIPSKI
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	
10/31/2024		(TENTATIVE) SUBCOMMITTEE MEETING	
10/31/2024		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 10-17-2024 Meeting Minutes Approval of Cash Statement – Operating Fund Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> Approval of Abatement of 2025 Property Tax Levy – <i>Ben Nerad</i> 	
	TOPICS	Review and Adoption of 2025 Service Charge Rates and Septage Disposal Rates	BEN NERAD

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	TOPICS	Review and Adoption of 2025 Connection Charge Rates and Plan Review, Direct Connection and Annexation Fees	CURT SAUSER
	TOPICS	(TENTATIVE) Study Session: Commission Policy Governance with Performance Coach	WILLIAM WALKER
	TOPICS	Review and Adoption of 2025 Operating, Capital Projects and Debt Service Budgets (Requires 2/3 vote)	AMANDA WEGNER
	TOPICS	Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee	MIKE LIPSKI
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review • Future Meeting Schedule 	
11/14/2024		(TENTATIVE) SUBCOMMITTEE MEETING	
11/14/2024		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 10-31-2024 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	(TENTATIVE) Study Session: Commission Policy Governance with Performance Coach	WILLIAM WALKER
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director's Update • Capital Projects Update – <i>Lisa Coleman</i> • Regulatory and Legal Report • Future Meeting Schedule 	
11/27/2024		(TENTATIVE) SUBCOMMITTEE MEETING	
11/27/2024		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 11-17-2024 Meeting Minutes • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS	(TENTATIVE) Study Session: Commission Policy Governance with Performance Coach	WILLIAM WALKER
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review • Future Meeting Schedule 	
12/19/2024		(TENTATIVE) SUBCOMMITTEE MEETING	
12/19/2024		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 11-27-2024 Meeting Minutes • Approval of Cash Statement – Operating Fund • Approval of Cash Statement – Capital Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	

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	TOPICS	(TENTATIVE) Study Session: Commission Policy Governance with Performance Coach	WILLIAM WALKER
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review • Future Meeting Schedule 	
1/16/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 12-19-2024 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Regulatory and Legal Report • Future Meeting Schedule 	
1/30/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 1-16-2025 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review • Future Meeting Schedule 	
2/13/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 1-30-2025 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Regulatory and Legal Report • Future Meeting Schedule 	
2/27/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 2-13-2025 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review • Future Meeting Schedule 	
3/13/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 2-27-2025 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		

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	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	
3/27/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 3-13-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Operations Report – <i>Alan Grooms</i> Regulatory and Legal Review Future Meeting Schedule 	
4/10/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 3-27-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	
4/24/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 4-10-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Operations Report – <i>Alan Grooms</i> Regulatory and Legal Review Future Meeting Schedule 	
5/15/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 4-24-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	
5/29/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 5-15-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Operations Report – <i>Alan Grooms</i> 	

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		<ul style="list-style-type: none"> Regulatory and Legal Review Future Meeting Schedule 	
6/12/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 5-29-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	
6/26/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 6-12-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Operations Report – <i>Alan Grooms</i> Regulatory and Legal Review Future Meeting Schedule 	
7/17/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 6-26-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	
7/31/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 7-17-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Operations Report – <i>Alan Grooms</i> Regulatory and Legal Review Future Meeting Schedule 	
8/14/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 7-31-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	

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8/28/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 8-14-2025 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review • Future Meeting Schedule 	
9/11/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 8-28-2025 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Regulatory and Legal Report • Future Meeting Schedule 	
9/25/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 9-11-2025 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review • Future Meeting Schedule 	
10/16/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 9-25-2025 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Regulatory and Legal Report • Future Meeting Schedule 	
10/30/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 10-16-2025 Meeting Minutes • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> • Executive Director Update • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review • Future Meeting Schedule 	
11/13/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 10-30-2025 Meeting Minutes 	

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		<ul style="list-style-type: none"> Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	
11/26/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 11-13-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Operations Report – <i>Alan Grooms</i> Regulatory and Legal Review Future Meeting Schedule 	
12/18/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 11-26-2025 Meeting Minutes Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Regulatory and Legal Report Future Meeting Schedule 	