

# Madison Metropolitan Sewerage District



## Future Meeting Schedule

effective as of 7-22-2024

7/25/2024		<b>SUBCOMMITTEE MEETING (7:30-8:45 a.m. in the MF Conference Room)</b> Commissioner Eskrich Remote	
7/25/2024		<b>IN-PERSON MEETING (9-11 a.m. in the MF Training Room)</b> Commissioner Eskrich & Paul Kent Remote Commissioner Rummel Absent	
	CONSENT	<ul style="list-style-type: none"> <li>• Approval of the 7-11-2024 Meeting Minutes</li> <li>• Approval of Cash Statement – Operating Fund</li> <li>• Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> <ul style="list-style-type: none"> <li>○ Inspiration At Swan Creek, City of Fitchburg</li> <li>○ Rivers Turn - 3rd Addition Phase 3, Village of DeForest</li> <li>○ Oak Meadow Reserve, City of Fitchburg</li> </ul> </li> <li>• Review of Bids and Award of Contract: Whey Well Coating Project – <i>Brady Lessner</i></li> <li>• Approve Transaction Amount: Solids Handling Glass Lined Valve Purchases – <i>Erik Rehr</i></li> </ul>	
	TOPICS	Review of Proposals and Award of Contract: Executive Director Search Firm	MIKE LIPSKI
	TOPICS	Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee	MIKE LIPSKI
	TOPICS	Project Update: 2024 Employee Engagement Survey Results	MIKE LIPSKI
	TOPICS	Study Session: Basics of Bonding	BEN NERAD
	TOPICS	Study Session: 2025 Capital Improvements Planning Overview	TODD GEBERT
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>• Executive Director Update</li> <li>• Second Quarter 2024 Key Initiatives Update</li> <li>• Nine Spring Valley Interceptor – Mineral Point Extension Pipe Investigation – <i>Theran Jacobson</i></li> <li>• Operations Report – <i>Alan Grooms</i></li> <li>• Regulatory and Legal Review</li> <li>• Future Meeting Schedule</li> </ul>	
8/8/2024		<b>SUBCOMMITTEE MEETING (7:30-8:45 a.m. in the MF Conference Room)</b> Commissioner Eskrich Remote Commissioner Meyer Absent	
8/8/2024		<b>IN-PERSON MEETING (9-11 a.m. in the MF Training Room)</b> Commissioner Eskrich Remote Commissioner Meyer, Murphy and Wilson Absent	
	OPENING	Welcome James Dinges, Facilities Maintenance Worker	CHAD PETERSEN

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	OPENING	Welcome Trevor Kirkpatrick, Facilities Maintenance Worker	CHAD PETERSEN
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 7-25-2024 Meeting Minutes</li> <li>Approval of Cash Statement – Capital Fund</li> <li>Review and Approval of Sanitary Sewer Extension Plans</li> <li>Review of Bids and Award of Contract: DAF Building Roof Replacement Project – <i>Brady Lessner</i></li> <li>Authorization for Addition of Pumping Station Bar Screens to 2024 Capital Projects Budget – <i>Lisa Coleman</i></li> </ul>	
	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
	TOPICS	Study Session: Executive Director Search Subcommittee Work and Draft Executive Director Job Description	MIKE LIPSKI
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Regulatory and Legal Report</li> <li>Future Meeting Schedule</li> </ul>	
<b>8/22/2024</b>		<b>(TENTATIVE) SUBCOMMITTEE MEETING</b> Commissioner Eskrich Remote	
<b>8/22/2024</b>		<b>IN-PERSON MEETING</b> Commissioner Eskrich Remote Commissioner Murphy Absent	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 8-8-2024 Meeting Minutes</li> <li>Approval of Cash Statement – Operating Fund</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> <li>Review of Bids and Award Purchase: 2025 Metrogro Semi Tanker Purchase – <i>Erik Rehr</i></li> <li>Review of Proposals and Award of Contract: Pump Station 10 Force Main Repairs and Improvements – <i>Erik Rehr</i></li> <li>Review of Proposals and Award of Contract: Pumping Station 10 Force Main Condition Assessment – <i>Jen Hurlebaus</i></li> <li>Review of Bids and Award of Contract: Lead Abatement 2024 – <i>Brady Lessner</i></li> <li>Acceptance of Work: West Interceptor Shorewood Relief Phase 1– <i>Eric Hjellen</i></li> </ul>	

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		<ul style="list-style-type: none"> <li>Acceptance of Work: Lower Badger Mill Creek Interceptor Phase 5 – <i>Eric Hjellen</i></li> <li>Review and Approval of the Executive Director Job Description – <i>Mike Lipski</i></li> </ul>	
	TOPICS	Auditor's Presentation of 2023 Financial Statements and Audit Findings	BRYAN THIEL
	TOPICS	Project Update: 2024 District Stakeholder Focus Groups	AMANDA WEGNER
	TOPICS	Project Update: 2023 District Sampling and Analysis of Influent, Effluent, and Biosolids for PFAS Compounds	MARTYE GRIFFIN
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director's Update</li> <li>Operations Report – <i>Alan Grooms</i></li> <li>Regulatory and Legal Review</li> <li>Future Meeting Schedule</li> </ul>	
<b>9/12/2024</b>		<b>(TENTATIVE) SUBCOMMITTEE MEETING</b>	
<b>9/12/2024</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 8-22-2024 Meeting Minutes</li> <li>Approval of Cash Statement – Capital Fund</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	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
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Capital Projects Update – <i>Lisa Coleman</i></li> <li>Regulatory and Legal Report</li> <li>Future Meeting Schedule</li> </ul>	
<b>9/26/2024</b>		<b>(TENTATIVE) SUBCOMMITTEE MEETING</b>	
<b>9/26/2024</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 9-12-2024 Meeting Minutes</li> <li>Approval of Cash Statement – Operating Fund</li> <li>Review and Approval of Sanitary Sewer Extension Plans</li> </ul>	
	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"> <li>Executive Director Update</li> <li>Operations Report – <i>Alan Grooms</i></li> <li>Regulatory and Legal Review</li> <li>Future Meeting Schedule</li> </ul>	
<b>10/17/2024</b>		<b>(TENTATIVE) SUBCOMMITTEE MEETING</b>	

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effective as of 7-22-2024

<b>10/17/2024</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>• Approval of the 9-26-2024 Meeting Minutes</li> <li>• Approval of Cash Statement – Capital Fund</li> <li>• Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> <li>• Approval of Third Quarter 2024 Sewer Service Charges – <i>Todd Gebert</i></li> <li>• Review of Bids and Award of Contract: Grit/Screenings Hauling 2025-2027 – <i>Brady Lessner</i></li> </ul>	
	TOPICS	Deliberation and Direction on 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
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>• Executive Director Update</li> <li>• Third Quarter 2024 Key Initiatives Update</li> <li>• Regulatory and Legal Report</li> <li>• Future Meeting Schedule</li> </ul>	
<b>10/31/2024</b>		<b>(TENTATIVE) SUBCOMMITTEE MEETING</b>	
<b>10/31/2024</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>• Approval of the 10-17-2024 Meeting Minutes</li> <li>• Approval of Cash Statement – Operating Fund</li> <li>• Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> <li>• Approval of Abatement of 2025 Property Tax Levy – <i>Ben Nerad</i></li> </ul>	
	TOPICS	Review and Adoption of 2025 Service Charge Rates and Septage Disposal Rates	BEN NERAD
	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"> <li>• Executive Director Update</li> <li>• Operations Report – <i>Alan Grooms</i></li> <li>• Regulatory and Legal Review</li> <li>• Future Meeting Schedule</li> </ul>	
<b>11/14/2024</b>		<b>(TENTATIVE) SUBCOMMITTEE MEETING</b>	
<b>11/14/2024</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>• Approval of the 10-31-2024 Meeting Minutes</li> <li>• Approval of Cash Statement – Capital Fund</li> <li>• Approval of Cash Statement – Debt Services Fund</li> </ul>	

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		<ul style="list-style-type: none"> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS	(TENTATIVE) Study Session: Commission Policy Governance with Performance Coach	WILLIAM WALKER
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director's Update</li> <li>Capital Projects Update – <i>Lisa Coleman</i></li> <li>Regulatory and Legal Report</li> <li>Future Meeting Schedule</li> </ul>	
<b>11/27/2024</b>		<b>(TENTATIVE) SUBCOMMITTEE MEETING</b>	
<b>11/27/2024</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 11-17-2024 Meeting Minutes</li> <li>Approval of Cash Statement – Operating Fund</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS	(TENTATIVE) Study Session: Commission Policy Governance with Performance Coach	WILLIAM WALKER
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Operations Report – <i>Alan Grooms</i></li> <li>Regulatory and Legal Review</li> <li>Future Meeting Schedule</li> </ul>	
<b>12/19/2024</b>		<b>(TENTATIVE) SUBCOMMITTEE MEETING</b>	
<b>12/19/2024</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 11-27-2024 Meeting Minutes</li> <li>Approval of Cash Statement – Operating Fund</li> <li>Approval of Cash Statement – Capital Fund</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS	(TENTATIVE) Study Session: Commission Policy Governance with Performance Coach	WILLIAM WALKER
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Operations Report – <i>Alan Grooms</i></li> <li>Regulatory and Legal Review</li> <li>Future Meeting Schedule</li> </ul>	
<b>1/16/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 12-19-2024 Meeting Minutes</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Regulatory and Legal Report</li> <li>Future Meeting Schedule</li> </ul>	
<b>1/30/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 1-16-2025 Meeting Minutes</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	

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	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Operations Report – <i>Alan Grooms</i></li> <li>Regulatory and Legal Review</li> <li>Future Meeting Schedule</li> </ul>	
<b>2/13/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 1-30-2025 Meeting Minutes</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Regulatory and Legal Report</li> <li>Future Meeting Schedule</li> </ul>	
<b>2/27/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 2-13-2025 Meeting Minutes</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Operations Report – <i>Alan Grooms</i></li> <li>Regulatory and Legal Review</li> <li>Future Meeting Schedule</li> </ul>	
<b>3/13/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 2-27-2025 Meeting Minutes</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Regulatory and Legal Report</li> <li>Future Meeting Schedule</li> </ul>	
<b>3/27/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 3-13-2025 Meeting Minutes</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Operations Report – <i>Alan Grooms</i></li> <li>Regulatory and Legal Review</li> <li>Future Meeting Schedule</li> </ul>	
<b>4/10/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 3-27-2025 Meeting Minutes</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		

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	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Regulatory and Legal Report</li> <li>Future Meeting Schedule</li> </ul>	
<b>4/24/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 4-10-2025 Meeting Minutes</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Operations Report – <i>Alan Grooms</i></li> <li>Regulatory and Legal Review</li> <li>Future Meeting Schedule</li> </ul>	
<b>5/15/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 4-24-2025 Meeting Minutes</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Regulatory and Legal Report</li> <li>Future Meeting Schedule</li> </ul>	
<b>5/29/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 5-15-2025 Meeting Minutes</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Operations Report – <i>Alan Grooms</i></li> <li>Regulatory and Legal Review</li> <li>Future Meeting Schedule</li> </ul>	
<b>6/12/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 5-29-2025 Meeting Minutes</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Regulatory and Legal Report</li> <li>Future Meeting Schedule</li> </ul>	
<b>6/26/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 6-12-2025 Meeting Minutes</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Operations Report – <i>Alan Grooms</i></li> <li>Regulatory and Legal Review</li> </ul>	

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		<ul style="list-style-type: none"> <li>• Future Meeting Schedule</li> </ul>	
<b>7/17/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>• Approval of the 6-26-2025 Meeting Minutes</li> <li>• Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>• Executive Director Update</li> <li>• Regulatory and Legal Report</li> <li>• Future Meeting Schedule</li> </ul>	
<b>7/31/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>• Approval of the 7-17-2025 Meeting Minutes</li> <li>• Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>• Executive Director Update</li> <li>• Operations Report – <i>Alan Grooms</i></li> <li>• Regulatory and Legal Review</li> <li>• Future Meeting Schedule</li> </ul>	
<b>8/14/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>• Approval of the 7-31-2025 Meeting Minutes</li> <li>• Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>• Executive Director Update</li> <li>• Regulatory and Legal Report</li> <li>• Future Meeting Schedule</li> </ul>	
<b>8/28/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>• Approval of the 8-14-2025 Meeting Minutes</li> <li>• Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>• Executive Director Update</li> <li>• Operations Report – <i>Alan Grooms</i></li> <li>• Regulatory and Legal Review</li> <li>• Future Meeting Schedule</li> </ul>	
<b>9/11/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>• Approval of the 8-28-2025 Meeting Minutes</li> <li>• Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>• Executive Director Update</li> <li>• Regulatory and Legal Report</li> <li>• Future Meeting Schedule</li> </ul>	
<b>9/25/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>• Approval of the 9-11-2025 Meeting Minutes</li> </ul>	



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		<ul style="list-style-type: none"> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Operations Report – <i>Alan Grooms</i></li> <li>Regulatory and Legal Review</li> <li>Future Meeting Schedule</li> </ul>	
<b>10/16/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 9-25-2025 Meeting Minutes</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Regulatory and Legal Report</li> <li>Future Meeting Schedule</li> </ul>	
<b>10/30/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 10-16-2025 Meeting Minutes</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Operations Report – <i>Alan Grooms</i></li> <li>Regulatory and Legal Review</li> <li>Future Meeting Schedule</li> </ul>	
<b>11/13/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 10-30-2025 Meeting Minutes</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Regulatory and Legal Report</li> <li>Future Meeting Schedule</li> </ul>	
<b>11/26/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 11-13-2025 Meeting Minutes</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	
	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> <li>Executive Director Update</li> <li>Operations Report – <i>Alan Grooms</i></li> <li>Regulatory and Legal Review</li> <li>Future Meeting Schedule</li> </ul>	
<b>12/18/2025</b>		<b>IN-PERSON MEETING</b>	
	CONSENT	<ul style="list-style-type: none"> <li>Approval of the 11-26-2025 Meeting Minutes</li> <li>Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i></li> </ul>	

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	TOPICS		
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"><li>• Executive Director Update</li><li>• Regulatory and Legal Report</li><li>• Future Meeting Schedule</li></ul>	