

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 12-16-2024

12/19/2024		IN-PERSON MEETING (8-11 a.m., Maintenance Facility Training Center) Commissioners Rummel and Lytle Remote	
	OPENING	Welcome Trey Franklin, Facilities Maintenance Trainee	CHAD PETERSEN
	OPENING	Recognition Of Laurie Dunn's Years Of Service To The District	DANA REED
	CONSENT	<ul style="list-style-type: none"> • Approval of the 11-27-2024 Meeting Minutes • Approval of the 12-09-2024 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> <ul style="list-style-type: none"> ○ Eagle Trace Phase 8, City of Madison ○ 4205 Portage Road, City of Madison ○ Bear Tree Farms Phase 8, Village of Windsor ○ Lower Badger Mill Creek Interceptor Phase 6, MMSD • Review of Bids and Award of Contract with Option to Renew: OnBase Licensing and Support – <i>Amy Bublitz</i> • Approve Transaction Amount and Approve Professional Services Agreement Amendment: Lower Badger Mill Creek Interceptor Phase 6 – <i>Eric Hjellen</i> • Approve Extension of Contract: 2025 Bulk Polymer – <i>Alan Grooms</i> • Review of Bids and Award of Contract: Sodium Hydroxide – <i>Alan Grooms</i> 	
	TOPICS	Project Update: Badger Mill Creek Stakeholder Group Recommended Project Portfolio	AMANDA WEGNER
	TOPICS	Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee	PRESIDENT TOM HOVEL
	TOPIC	CLOSED SESSION: Convene in Closed Session in Accordance with 19.85(1)(e) of the Wisconsin Statutes for the Purpose of Deliberating or Negotiating the Acquisition of Easements from Various Parcels for the Lower Badger Mill Creek Interceptor Phase 6 Because Competitive or Bargaining Reasons Require a Closed Session	ERIC HJELLEN
	TOPIC	Convene in Closed Session Pursuant to Wisconsin Statute 19.85(1)(c): Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any	PRESIDENT TOM HOVEL

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 12-16-2024

		Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility - Executive Director Candidate Employment Discussion	
	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		SUBCOMMITTEE MEETING (7:30-8:45 a.m., Maintenance Conference Room)	
1/16/2025		IN-PERSON MEETING (9-11 a.m., Maintenance Facility Training Center)	
	CONSENT	<ul style="list-style-type: none"> Approval of the 12-19-2024 Meeting Minutes Approval of Cash Statement – Capital Fund Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> Review of Bids and Award of Contract: 2025 Televiser and Clean – <i>Brady Lessner</i> Review of Proposals and Award of Contract: Nine Springs Valley Interceptor Capacity Improvements - Phase 1 – <i>Rachel Feil</i> Review of Proposals and Award of Contract: Nine Springs Valley Interceptor Capacity Improvements - Phase 2 – <i>Tyler Michlig</i> Approve Transaction Amount: Metrogro Biosolids Applicator Purchase – <i>Erik Rehr</i> Approve Transaction Amount: Laser Flow Meter Purchases – <i>Erik Rehr</i> 	
	TOPICS	Approve Changes to the Commission Policy Book Relating to Commission Officer Roles and Reference to Chief Engineer and Director	AMANDA WEGNER
	TOPICS	Commissioner Officer Elections	WILLIAM WALKER
	TOPICS	Project Update: Enterprise Resource Planning (ERP) Implementation Project	DANA REED
	TOPICS	Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee	PRESIDENT TOM HOVEL
	TOPICS	Study Session: Executive Director Onboarding	MIKE LIPSKI
	EXECUTIVE DIRECTOR'S REPORT	<ul style="list-style-type: none"> Executive Director Update Capital Projects Update – <i>Lisa Coleman</i> 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 	

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 12-16-2024

		<ul style="list-style-type: none"> • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS	Review of Proposals and Award of Contract: Biosolids Facility Plan	SETH MCCLURE
	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 • Approval of Cash Statement – Capital Fund • 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 • 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: West Interceptor Rehab – Segoe Road to Shorewood Boulevard 	
	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 • Approval of Cash Statement – Capital Fund • 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 	
3/27/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 3-13-2025 Meeting Minutes 	

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 12-16-2024

		<ul style="list-style-type: none"> • Approval of Cash Statement – Operating Fund • 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 • Approval of Cash Statement – Capital Fund • 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 • Approval of Cash Statement – Operating Fund • 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 • 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		
	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 • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 12-16-2024

	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 	
6/12/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 5-29-2025 Meeting Minutes • Approval of Cash Statement – Capital Fund • 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 • Approval of Cash Statement – Operating Fund • 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 • Approval of Cash Statement – Capital Fund • 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 • Approval of Cash Statement – Operating Fund • 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 	

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 12-16-2024

		<ul style="list-style-type: none"> • Future Meeting Schedule 	
8/14/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 7-31-2025 Meeting Minutes • Approval of Cash Statement – Capital Fund • 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 	
8/28/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 8-14-2025 Meeting Minutes • Approval of Cash Statement – Operating Fund • 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 • Approval of Cash Statement – Capital Fund • 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 • Approval of Cash Statement – Operating Fund • 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 • Approval of Cash Statement – Capital Fund 	

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 12-16-2024

		<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 	
10/30/2025		IN-PERSON MEETING	
	CONSENT	<ul style="list-style-type: none"> Approval of the 10-16-2025 Meeting Minutes Approval of Cash Statement – Operating Fund Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS	Review and Adoption of 2026 Connection Charge Rates	CURT SAUSER
	TOPICS	Review and Adoption of 2026 Plan Review, Direct Connection and Annexation Fees	CURT SAUSER
	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 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		
	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 Approval of Cash Statement – Operating Fund 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 Approval of Cash Statement – Capital Fund Approval of Cash Statement – Operating Fund 	

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 12-16-2024

		<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	