

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 1-13-2025

1/16/2025		SUBCOMMITTEE MEETING (7:30-8:45 a.m., Maintenance Conference Room) Commissioner Bookland Remote Commissioner Paltz Absent	
1/16/2025		IN-PERSON MEETING (9-11 a.m., Maintenance Facility Training Center) Commissioner Bookland Remote Commissioner Paltz Absent	
	<p>CONSENT</p>	<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> <ul style="list-style-type: none"> ○ Acacia Ridge Phase 13, City of Madison ○ Village at Autumn Lake Phase 16, City of Madison ○ Village at Autumn Lake Phase 17, City of Madison ○ Pheasant Branch Greenway Enhancement, City of Madison ○ 2008 Waunona Way, City of Madison • 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> • Approval of Fourth Quarter 2024 Sewer Service Charges – <i>Todd Gebert</i> 	
	<p>TOPICS</p>	<p>Commissioner Officer Elections</p>	<p>WILLIAM WALKER</p>
	<p>TOPICS</p>	<p>Approve Changes to Commission Policy Book Related to Commissioner Terms, Commission Officer Roles and References to Chief Engineer & Director</p>	<p>AMANDA WEGNER</p>
	<p>TOPICS</p>	<p>Project Update: Enterprise Resource Planning (ERP) Implementation Project</p>	<p>DANA REED</p>
	<p>TOPICS</p>	<p>Study Session: Executive Director Onboarding</p>	<p>MIKE LIPSKI</p>

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	TOPICS	Consider and Possibly Take Action on Recommendations from Executive Director Search Subcommittee	PRESIDENT TOM HOVEL
	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 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: Tour Building Refresh Project – <i>Martye Griffin</i> Approve Policy: CP-2F Per Diem for Commissioners – <i>William Walker</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 	
	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 Exercise Responsibility: Executive Director Performance Review	
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> Review of Bids and Award of Contract: 2025 Annual Boiler Preventative Maintenance Services – <i>Erik Rehr</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 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 	

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		<ul style="list-style-type: none"> 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 – <i>Rachel Feil</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 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 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 	

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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 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> 	
	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		

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	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 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 	

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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 • 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 	

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		<ul style="list-style-type: none"> • 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 • 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 	