

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 2-17-2025

2/27/2025		IN-PERSON MEETING (8-11 a.m., Maintenance Facility Training Center) Commissioner Paltz Remote	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 2-13-2025 Meeting Minutes • Approval of Cash Statement – Operating Fund • Approval of Expedited Boundary Annexation: Kilkenny Farms West, Village of Waunakee – <i>Curt Sauser</i> • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> • Review of Bids, Award of Contract, and Increase in Total Project Cost: West Interceptor Rehab – Segoe Road to Shorewood Boulevard – <i>Rachel Feil</i> • Approve Transaction Amount and Approve Professional Service Agreement Amendment: West Interceptor Rehab – Segoe Road to Shorewood Boulevard – <i>Rachel Feil</i> 	
	TOPICS	Study Session: Commission, Communities, and Staff Roles and Expectations Alignment	WILLIAM WALKER
	TOPICS	Consideration of Forming a Finance Committee	BEN NERAD
	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	The Commission May Convene into Closed Session Pursuant to Wisconsin State Statute section 19.85 (1)(g): Conferring with Legal Counsel who is Rendering Oral or Written Advice Concerning Strategy with Respect to Potential Litigation Regarding the District's Areawide Water Quality Plan Amendment Request for Badger Mill Creek	
	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	
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> 	

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		<ul style="list-style-type: none"> Review of Proposals and Award of Contracts: 2025 Metrogro Hauling – <i>Erik Rehr</i> Review of Bids and Award Purchase: Dunn 2 Replacement Pump Purchase – <i>Erik Rehr</i> Review of Bids and Award of Contract: 2025 Digester Cleaning Project – <i>Rita Neff</i> Review of Proposals and Award of Contract: Organizational Design Consulting Services – <i>William Walker</i> 	
	TOPICS	Public Hearing for Petitioned Boundary Annexation: 2025-02 Kennedy Drive Parcels, Town of Westport	CURT SAUSER
	TOPICS	Discussion and Approval of Petitioned Boundary Annexation: 2025-02 Kennedy Drive Parcels, Town of Westport	CURT SAUSER
	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> Review of Bids and Award Purchases: 2025 Fleet Vehicle Purchases – <i>Erik Rehr</i> 	
	TOPICS	Project Update: 2024 Annual Report Biosolids Land Application Program	MARTYE GRIFFIN, ZAC THOMPSON
	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	
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	Project Update: 2024 Annual Report Mercury Pollution Minimization Plan	MARTYE GRIFFIN, KATHY LAKE

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	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	Project Update: 2024 Annual Report Chloride Pollution Minimization Plan	MARTYE GRIFFIN, KATHY LAKE
	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	Project Update: District Tour Program	MARTYE GRIFFIN, KATHY LAKE
	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	Project Update: Educational Bathroom Activation Madison Public Market	MARTYE GRIFFIN, KATHY LAKE

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	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 	
	CLOSED SESSION <i>(date subject to change)</i>	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	
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	Project Update: District Adaptive Management Project Yahara WINS 2024 Annual Report	MARTYE GRIFFIN, MIKE GILLBERTSON
	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	Project Update: Industrial Pretreatment Program Overview	MARTYE GRIFFIN, JULIE MAAS
	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 	

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		<ul style="list-style-type: none"> • Approval of Cash Statement – Capital Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS	Project Update: Laboratory Environmental Health and Safety Assessment	MARTYE GRIFFIN, MARY POWERS
	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	Project Update: 2024 District Sampling and Analysis of Influent, Effluent, and Biosolids for PFAS Compounds	MARTYE GRIFFIN
	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 	

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		<ul style="list-style-type: none"> Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS	Project Update: Overview of Draft WPDES Permit and Re-issuance Process	MARTYE GRIFFIN
	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 	

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	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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