

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 3-24-2025

3/27/2025		IN-PERSON MEETING (8-11 a.m. Maintenance Facility Training Center) Commissioner Meyer Absent	
	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> <ul style="list-style-type: none"> ○ Springs at DeForest Public Infrastructure, Village of DeForest ○ Kennedy Drive Sewer Extension, Town of Westport ○ Kelly Place Stormwater Facility, City of Monona ○ Evergreen Avenue, Ohio Avenue, and Sommers Avenue Assessment District - 2025, City of Madison • Review of Bids and Award Purchases: 2025 Fleet Vehicle Purchases – <i>Erik Rehr</i> • Approve Transaction Amount: Portable Generator Purchase – <i>Erik Rehr</i> • Award of Contract with Option to Renew: District Uniforms – <i>Mike Lipski</i> • Review of Proposals and Award of Contract: Pumping Station Bar Screens – <i>John Bembinster</i> 	
	TOPICS	Review of Proposals and Award of Contract: Organizational Design Consulting Services	WILLIAM WALKER
	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	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 Circuit Court Case No. 2024-CV-3109, City of Verona v. Wisconsin Department of Natural Resources.	
4/10/2025		IN-PERSON MEETING Commissioner Paltz Remote	
	CONSENT	<ul style="list-style-type: none"> • Approval of the 3-27-2025 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	Review and Adoption of Resolution Authorizing the Issuance and Sale of Up to \$22,382,267 General Obligation Sewerage System Promissory Notes, Series 2025A and Providing for Other Details and Covenants with Respect Thereto	MIKE AZZARELLO
	TOPICS	Study Session: Carbon Credits	WILLIAM WALKER
	TOPICS	Project Update: 2024 Annual Report Mercury Pollution Minimization Plan	MARTYE GRIFFIN, KATHY LAKE
	REPORTS	<ul style="list-style-type: none"> Executive Director Update Committee Reports Regulatory and Legal Report Roles and Expectations Report – <i>William Walker</i> 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 Circuit Court Case No. 2024-CV-3109, City of Verona v. Wisconsin Department of Natural Resources.	
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> Review of Bids and Award of Contract: Operations Building CRAC Replacement – <i>Brady Lessner</i> 	
	TOPICS	Approve Transaction Amount and Approve Professional Service Agreement Amendment: ERP Project Management	DANA REED
	TOPICS	Authorization of Increased Total Project Cost: Nine Springs Liquid Processing Improvements-Phase 2	KAILYN HACKELOER-KING
	REPORTS	<ul style="list-style-type: none"> Executive Director Update Committee Reports Capital Projects Update – <i>Lisa Coleman</i> Operations Report – <i>Alan Grooms</i> Regulatory and Legal Review Future Meeting Schedule 	

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	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 Exercises Responsibility: Executive Director Performance Review	
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> • Review of Bids and Award of Contract: Engine Exhaust Silencer Replacement – <i>Brady Lessner</i> • Review of Bids and Award of Contract: GBT Building Roof Replacement – <i>Brady Lessner</i> 	
	TOPICS	Project Update: District Tour Program	MARTYE GRIFFIN, KATHY LAKE
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports • 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		
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports • 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
	TOPICS	Project Update: 2024 Annual Report Chloride Pollution Minimization Plan	MARTYE GRIFFIN, KATHY LAKE
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update 	

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		<ul style="list-style-type: none"> • Committee Reports • 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		
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports • 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 Exercises 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 GILBERTSON
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports • 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
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review 	

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		<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	Project Update: Laboratory Environmental Health and Safety Assessment	MARTYE GRIFFIN, MARY POWERS
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports • 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
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports • 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		
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports • 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		
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports 	

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		<ul style="list-style-type: none"> • 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	Project Update: Overview of Draft WPDES Permit and Re-issuance Process	MARTYE GRIFFIN
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports • 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
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports • 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		
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports • 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 	

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		<ul style="list-style-type: none"> Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> 	
	TOPICS	<ul style="list-style-type: none"> 	
	REPORTS	<ul style="list-style-type: none"> Executive Director Update Committee Reports 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		
	REPORTS	<ul style="list-style-type: none"> Executive Director Update Committee Reports Regulatory and Legal Report 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 Exercises Responsibility: Executive Director Performance Review	