

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 4-14-2025

4/24/2025		IN-PERSON MEETING (8-11 a.m. Maintenance Facility Training Center)	
	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 Computer Room Air Conditioning (CRAC) Replacement – <i>Brady Lessner</i> • Approve Transaction Amount: Engine Generator 2 Emergency Repairs – <i>Erik Rehr</i> 	
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • First Quarter Sewer Service Charges – <i>Todd Gebert</i> • Committee Reports <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee • Capital Projects Update – <i>Lisa Coleman</i> • 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 Exercises Responsibility: Executive Director Performance Review	
	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	
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> 	

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		<ul style="list-style-type: none"> Review of Bids and Award of Contract: Gravity Belt Thickening (GBT) Building Roof Replacement – <i>Brady Lessner</i> 	
	TOPICS	Authorization of Increased Total Project Cost: Nine Springs Liquid Processing Improvements-Phase 2	KAILYN HACKELOER-KING
	TOPICS	Approve Transaction Amount and Approve Professional Service Agreement Amendment: Enterprise Resource Planning (ERP) System Project Management	DANA REED
	TOPICS	Study Session: Public-Private Partnership with Virridy	WILLIAM WALKER
	TOPICS	Project Update: District Tour Program	KATHY LAKE
	REPORTS	<ul style="list-style-type: none"> Executive Director Update Committee Reports <ul style="list-style-type: none"> Executive Director Performance Review Subcommittee Finance Committee 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	Study Session: 2026 Budget Process Overview	BEN NERAD
	TOPICS	Project Update: Laboratory Services Program Overview and 2024 Highlights	MARY POWERS
	REPORTS	<ul style="list-style-type: none"> Executive Director Update Committee Reports <ul style="list-style-type: none"> Executive Director Performance Review Subcommittee Finance Committee Operations Report – <i>Alan Grooms</i> Regulatory and Legal Review Future Meeting Schedule 	
6/11/2025		Commission + Community Listening Session (7:30-8:30 a.m. Maintenance Facility Training Center – In person only – no virtual option)	
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> 	

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		<ul style="list-style-type: none"> Accept: 2024 Compliance Maintenance Annual Report (CMAR) – <i>Rita Neff</i> Review of Bids and Award of Contract: Headworks Building Grit Piping Replacement – <i>Brady Lessner</i> 	
	TOPICS	Project Update: Educational Bathroom Activation Madison Public Market	KATHY LAKE
	TOPICS	Project Update: 2024 Annual Report Chloride Pollution Minimization Plan	KATHY LAKE
	REPORTS	<ul style="list-style-type: none"> Executive Director Update Committee Reports <ul style="list-style-type: none"> Executive Director Performance Review Subcommittee Finance Committee 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	Project Update: Inflow and Infiltration Reduction Program	JEN HURLEBAUS
	REPORTS	<ul style="list-style-type: none"> Executive Director Update Committee Reports <ul style="list-style-type: none"> Executive Director Performance Review Subcommittee Finance Committee Operations Report – <i>Alan Grooms</i> Regulatory and Legal Review Future Meeting Schedule 	
	CLOSED SESSION (date subject to change)	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	MIKE GILBERTSON

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	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee ○ Finance Committee • 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	JULIE MAAS
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee ○ Finance Committee • 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		
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee ○ Finance Committee • 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 	

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		<ul style="list-style-type: none"> • Committee Reports <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee ○ Finance Committee • 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	Presentation of Proposed 2026 Operating, Capital Projects and Debt Service Budgets	BEN NERAD
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee ○ Finance Committee • 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	Public Hearing and Discussion on the 2026 Proposed Operating, Capital Projects and Debt Service Budgets	BEN NERAD
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee ○ Finance Committee • 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	Deliberation and Direction on 2026 Operating, Capital Projects and Debt Service Budgets	BEN NERAD

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	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 <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee ○ Finance Committee • 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 Operating, Capital Projects and Debt Service Budgets	BEN NERAD
	TOPICS	Review and Adoption of 2026 Plan Review, Direct Connection and Annexation Fees	CURT SAUSER
	TOPICS	Review and Adoption of 2026 Connection Charge Rates	CURT SAUSER
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee ○ Finance Committee • 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 <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Regulatory and Legal Report • Future Meeting Schedule 	
11/26/2025		IN-PERSON MEETING	

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	TOPICS	<ul style="list-style-type: none"> • 	
	REPORTS	<ul style="list-style-type: none"> • Executive Director Update • Committee Reports <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee ○ Finance Committee • 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 <ul style="list-style-type: none"> ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Regulatory and Legal Report • Future Meeting Schedule 	
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