MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF REGULAR COMMISSION MEETING

PLEASE TAKE NOTICE that there will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at 8 AM on Thursday, June 25, 2026. This meeting will take place in-person and will have virtual access as outlined below.

In addition, the Commission will consider, and may take action, on the matters set forth on the attached agenda. If any matter on the agenda is to be considered in closed session of the Commission, be advised that following the closed session, the Commission will reconvene into open session for purposes of taking any action based on the closed session and concluding its agenda.

TO ATTEND IN-PERSON: The meeting is at the Maintenance Facility Training Room, 1610 Moorland Rd. Madison, WI 53713. Enter and exit using Gate 4 off Moorland Rd.

TO ATTEND THE VIRTUAL MEETING: Registration is required to attend virtually; register at https://us06web.zoom.us/s/83688573665. Registrants will receive emailed instructions to join the virtual meeting. Aspects of the meeting will be accessible via Zoom (audio, a room camera view and on-screen presentations). **To watch or listen:** The meeting will be publicly livestreamed on the District's YouTube channel at https://link.madsewer.org/youtube. A meeting recording will also be available once the meeting is complete. **Listen to audio via phone:** 1-312-626- 6799 Meeting ID: 836 8857 3665.

TO SPEAK AT THE MEETING: Virtual attendees should register at the Zoom link above. A sign-up sheet will be available for in-person attendees.

Persons who wish to participate and do not have telephone or internet access, please contact Kassie Knapstad at kassiek@madsewer.org or 608-222-1201 to see whether an accommodation can be made.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact Kassie Knapstad at 608-222-1201, 1610 Moorland Road, Madison, Wis., at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Notice Date: June 22, 2026

Eric Dundee, P.E., ENV-SP
Executive Director

1. Opening
- **A.** Call to Order
- **B.** Welcome Guests
- **C.** Virtual Meeting Guidance
- **D.** Announcements
- **E.** Welcome Stephen Colleton, Senior HR Specialist

2. Appearances by the Public

3. Closed Session

A. The Commission may convene into closed session pursuant to Wis. Stat. s. 19.85(1)(g) for the purpose of conferring with legal counsel for the Commission who is rendering advice concerning strategy to be adopted by the Commission with respect to litigation in which it is or is likely to become involved regarding the following cases: No. 25-CV-597; No. 25-CV-2055; No. 25-CV-596; No. 25-CV-2052

B. Reconvene in Open Session

C. Discussion or Actions, if any, Related to Items Discussed in Closed Session

4. Consent Calendar

A. Approval of 6-11-2026 Meeting Minutes

B. Approval of Cash Statement - Operating Fund

C. Review and Approval of Sanitary Sewer Extension Plans

- The American Center Plat Eastpark Fifth Addition - Phase 2, City of Madison
- Monona Village Public Improvements, City of Monona
- 5555 Odana Road, City of Madison
- 4111 Monona Drive Grinder Pumps Station Replacement, City of Monona
- West Side Lift Station Rehabilitation, City of Verona

D. Acceptance of Work: Flow Splitter Improvements

E. Review of Proposal and Award of Contract: Business Analysis for Workday Implementation

5. Topics

A. Adoption of Sewer Use Ordinance Revisions

B. Auditor's Presentation of 2025 Financial Statements and Audit Findings

C. Project Update: Operations Building 2nd Floor Work Space Project

6. Reports

A. Executive Director Update

B. Committee Reports

- Executive Director Performance Review Subcommittee
- Finance Committee

C. Operations Report

D. Regulatory and Legal Review

E. Future Meeting Schedule

7. Future Agenda Topics

8. Other Business allowed By Law

9. Adjournment