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, July 16, 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/84428589136. 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: 844 2858 9136.

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: July 13, 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 Adam Cairo, Industrial Electrician Apprentice

2. Appearances by the Public

3. Consent Calendar

A. Approval of 6-25-2026 Meeting Minutes
B. Approval of Cash Statement - Capital Fund
C. Review and Approval of Sanitary Sewer Extension Plans
- Hickory Industrial Project, Village of DeForest
- Acacia Ridge Phase 15, City of Madison
- 952 N Fair Oaks Avenue (Off-Site Sewer Improvements), City of Madison
- 720 E Washington Avenue, City of Madison

D. Approve Transaction Amount: Pneumatic Ejector Purchases
E. Acceptance of Work: 2026 Cross Town Force Main Saddle Tapping Sleeve Replacement Project
F. Review of Bids and Award of Contract: Operations Building IT UPS Replacement
G. Review of Proposals and Award of Contract: Engineering On-Call Master Services Agreement

4. Topics
A. Study Session: 2027 Budget Overview
B. Project Update: Chloride Pollution Minimization Plan Blending Valves
C. Project Update: HR Operational Excellence Program

5. Reports
A. Executive Director Update
B. Three-Year Plan Report
C. Committee Reports
- Executive Director Performance Review Subcommittee
- Finance Committee

D. Regulatory and Legal Report
E. Future Meeting Schedule

6. Closed Sessions
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. 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
C. Reconvene in Open Session
D. Discussion or Actions, if any, Related to Items Discussed in Closed Session

7. Future Agenda Topics

8. Other Business allowed By Law

9. Adjournment