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, August 13, 2026. This meeting will take place in-person and will have virtual access as outlined below.

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/86372757065. 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: 863 7275 7065.

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: Monday, August 10, 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 Steven Girard, IT Operations Lead

2. Appearances by the Public

3. Consent Calendar
- **A.** Approval of 7-30-2026 Meeting Minutes
- **B.** Approval of Cash Statement - Capital Fund
- **C.** Approval of Expedited Boundary Annexation: HeyDay Waunakee, Village of Waunakee
- **D.** Review and Approval of Sanitary Sewer Extension Plans
    - HeyDay Waunakee, Village of Waunakee

- Lot 3 Improvements: Kilkenny Farms West, Village of Waunakee
- Davidson St, Park Ct, Maher Ave, and Gary St Reconstruction, City of Madison
- 2430 S Stoughton Rd, City of Madison

E. Review of Bids and Award Purchases: Liquid Emulsion Polymer

F. Acceptance of the Heat and Power Improvements Facilities Plan

G. Approve Transaction Amount: Lagoon Dikes Improvements Project – Lagoon 2 Phase 1

H. Approve Transaction Amount: Diesel Transfer Pump Purchase

4. Topics

A. Project Update: Biosolids Facilities Plan

5. Reports

A. Executive Director Update

B. KPI Reporting: National Association of Clean Water Agencies (NACWA) Peak Performance Award

C. Capital Projects Update

D. Committee Reports

- Executive Director Performance Review Subcommittee
- Finance Committee

E. Regulatory and Legal Report

F. Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment