MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF SPECIAL MEETING OF THE
EXECUTIVE DIRECTOR PERFORMANCE REVIEW SUBCOMMITTEE

PLEASE TAKE NOTICE: There will be a meeting of the Madison Metropolitan Sewerage District's Executive Director Performance Review Subcommittee on Tuesday, August 18, 2026. The meeting will begin at 2:00 p.m. and will take place virtually via Zoom. There may be a quorum of the Madison Metropolitan Sewerage District Commissioners present at this meeting. There will not be any action taken on official Commission business.

TO ATTEND THE VIRTUAL MEETING: Registration is required to attend virtually; please register at: https://us06web.zoom.us/j/85919354942. When you register, you will be sent an email with the information needed to join the virtual meeting. Aspects of this meeting will be accessible via Zoom (audio of the meeting, a room camera view and on-screen presentations). **Listen to audio via phone:** 1-312-626-6799 Meeting ID: 859 1935 4942.

If you 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 the Executive Director at 608-222-1201, 1610 Moorland Road, Madison, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Noticed on: August 12, 2026

Eric Dundee, PE, ENV-SP
Executive Director

Agenda
1. Call to Order
2. Approval of 5-28-2026 and 07-06-2026 Meeting Minutes
3. Review and Approve Executive Director 2026 Q3-Q4 Goals
4. Review and Approve Executive Director Coaching Extension
5. Future Meeting Schedule and Topics
6. Adjourn