

**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, June 24, 2025. The meeting will be held at 11 a.m. and will take place in-person in the Maintenance Facility Conference Room with a hybrid option. 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 IN-PERSON:** The meeting is at the Maintenance Facility Training Room located at 1610 Moorland Rd. Madison, WI 53713. Guests are asked to enter and exit the campus using Gate 4 off Moorland Rd.

**TO ATTEND THE VIRTUAL MEETING:** Registration is required to attend virtually; please register at <https://us06web.zoom.us/j/89331428424>. 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: 893 3142 8424.

If you wish to participate and do not have telephone or internet access, please contact Kassie Knapstad at [kassiek@madsewer.org](mailto: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: Saturday, June 21, 2025

Eric Dundee, PE, ENV-SP  
Executive Director

**Agenda**

1. Call to Order
2. Approval of Minutes 05-30-25
3. Executive Coach Introduction
4. Review Logistics for Executive Director Six-Month Review
5. RFP Update
6. Future Meeting Schedule and Topics
7. Adjourn