

**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 Thursday, May 28, 2026. The meeting will begin at 12:30 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; register at: <https://us06web.zoom.us/j/81149032229>. Registrants will receive emailed instructions to join the virtual meeting. **Listen to audio via phone:** 1-312-626-6799 Meeting ID: 811 4903 2229.

Persons who 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 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.

Noticed on: Friday, May 22, 2026

Eric Dundee, PE, ENV-SP  
Executive Director

**Agenda**

1. Call to Order
2. Approval of 5-11-2026 Meeting Minutes
3. Project Update and Discussion with MGT
4. Future Meeting Schedule and Topics
5. Adjourn