

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, October 08, 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/j/87201603921>. 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: 872 0160 3921.

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 Janelle Werner at janellew@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: 10/05/26

Eric Dundee, P.E., ENV-SP
Executive Director

1. Opening

- A. Call to Order
- B. Welcome Guests
- C. Virtual Meeting Guidance
- D. Announcements
- E. Proclamation Honoring Commissioner Tom Hovel's Years of Service

2. Appearances by the Public

3. Consent Calendar

- A. Approval of 9-24-2026 Meeting Minutes
- B. Approval of Cash Statement - Capital Fund
- C. Review and Approval of Sanitary Sewer Extension Plans
 - The Knolls Condos, Village of DeForest
 - Acacia Ridge Phase 16, City of Madison
 - Century Avenue Utility Relocation, City of Middleton

- D. Review of Bids and Award Purchase: Metrogro Nurse Tank Purchases
- E. Review of Bids and Award Purchase: Veith Replacement Pump Purchases
- F. Acceptance of Work: 2026 Digester Cleaning Project
- G. Approval of Abatement of 2027 Property Tax Levy
- H. Review of Bids, Award of Contract, and Increase in Total Project Cost: Nine Springs Valley Interceptor Capacity Improvements (Phase 2)
- I. Approve Transaction Amount and Approve Professional Services Agreement Amendment: Nine Springs Valley Interceptor Capacity Improvements (Phase 2)

4. Topics

- A. A Resolution Authorizing and Providing for the Sale and Issuance of Up To \$1,817,319 General Obligation Sewerage System Promissory Notes, Series 2026, and All Related Details (Roll Call Vote Required)
- B. 2026 Annual District Strategic Plan Report
- C. Deliberation and Direction on 2027 Operating, Capital Projects and Debt Service Budgets

5. Reports

- A. Executive Director Update
- B. Committee Reports
 - Executive Director Performance Review Subcommittee—*Commissioner Meyer*
 - Finance Committee—*Commissioner Fries*
- C. Regulatory and Legal Report
- D. Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment