Madison Metropolitan Sewerage District

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, November 19, 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/84635247497. 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: 846 3524 7497.

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 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 Janelle Werner 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: November 17, 2026

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

1. Opening
   - A. Call to Order
   - B. Welcome Guests
   - C. Virtual Meeting Guidance—*Lynn Coleman*
   - D. Announcements
   - E. Oath of Office - New Commissioner Dave Herbst—*Vanessa Wishart*
   - F. Welcome Shane Chadwick, Operator—*Matt Seib*

2. Appearances by the Public

3. Consent Calendar
   - A. Approval of 11-05-2026 Meeting Minutes
   - B. Approval of Cash Statement - Operating Fund
   - C. Review and Approval of Sanitary Sewer Extension Plans
     - Hill Valley Phase 4, City of Madison
     - Heritage Gardens at Erickson Farms Phase 1W & Phase 5E, Village of DeForest

D. Review of Bids and Award of Contract: Engine 3-Way Valve Replacement
E. Review of Bids and Award of Contract: Shop 1 - Boiler 1 Unit Replacement
F. Review of Proposals and Award of Contract: Pumping Station 2 Force Main Condition Assessment
G. Approval of Increased Transaction Amount: 2026 Metrogro Hauling
H. Review of Proposals and Award of Contract with Option to Renew: Renewable Natural Gas Market Evaluation and Advisory Services
I. Review of Proposals and Award of Contract: East Interceptor Rehabilitation - PS07 to MH07-103
J. Award of Contract: IT Data Analyst

4. Topics

5. Reports
   A. Executive Director Update—*Eric Dundee*
   B. Committee Reports
      - Executive Director Performance Review Subcommittee—*Commissioner Meyer*
      - Finance Committee—*Commissioner Fries*
   C. Operations Report—*Alan Grooms*
   D. Regulatory and Legal Review—*Vanessa Wishart*
   E. Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment