

**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, May 28, 2026. This meeting will take place in-person and will have virtual access as outlined below.

In addition, the Commission will consider, and may take action, on the matters set forth on the attached agenda. If any matter on the agenda is to be considered in closed session of the Commission, be advised that following the closed session, the Commission will reconvene into open session for purposes of taking any action based on the closed session and concluding its agenda.

**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/85050684538>. 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: 850 5068 4538.

**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 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.

Notice Date: Friday, May 22, 2026

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

1. Opening
  - A. Call to Order
  - B. Welcome Guests
  - C. Virtual Meeting Guidance
  - D. Announcements
    - Wastewater Professionals Appreciation Day Recognition
2. Appearances by the Public
3. Consent Calendar

- A. Approval of 5-14-2026 Meeting Minutes
- B. Approval of Cash Statement - Operating Fund
- C. Review and Approval of Sanitary Sewer Extension Plans
  - Fitchrona Road Reconstruction, City of Fitchburg & Town of Verona
  - Elmside Boulevard, Sommers Avenue, and Center Avenue Assessment District - 2026, City of Madison
  - Pflaum Road Assessment District – 2025, City of Madison
  - 2150 Commercial Avenue CSM, City of Madison
  - Pontiac Trail, Boston Court, Rosewood Circle, and Nokomis Court Assessment District, City of Madison
- D. Review of Bids and Award of Contract: Headworks Building Grit Piping Replacement Phase II

**4. Topics**

- A. Acceptance of District Three-Year Plan
- B. Deliberation Regarding Acquisition of Easements for the Nine Springs Valley Interceptor Capacity Improvements - Phase 1

**5. Closed Sessions**

- A. Convene in Closed Session in Accordance with 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business regarding the acquisition of easements for the Nine Springs Valley Interceptor Capacity Improvements - Phase 1 in the event the Commission determines that competitive or bargaining reasons require a closed session
- B. The Commission May Convene into Closed Session Pursuant to Wis. Stat. s. 19.85(1)(g) For The Purpose of Conferring with Legal Counsel for the Commission who is Rendering Advice Concerning Strategy to be Adopted by the Commission with Respect to litigation in which it is or is likely to become involved regarding WPDES Permit No. WI-0024597-10-0 Issued to the District
- C. Reconvene in Open Session
- D. Discussion or Actions, if any, Related to Items Discussed in Closed Sessions

**6. Reports**

- A. Executive Director Update
- B. Committee Reports
  - Executive Director Performance Review Subcommittee
  - Finance Committee
- C. Operations Report
- D. Regulatory and Legal Review
- E. Future Meeting Schedule

**7. Future Agenda Topics**

**8. Other Business allowed By Law**

**9. Adjournment**