

**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, March 26, 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 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/88963295540>. 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). **To watch or listen to the meeting:** The meeting will be publicly livestreamed on the District's YouTube channel at <https://link.madsewer.org/youtube>. A recording of the meeting will also be available once the meeting is complete. **Listen to audio via phone:** 1-312-626- 6799 Meeting ID: 889 6329 5540.

TO SPEAK AT THE MEETING: If you attend virtually and would like to speak at the meeting, register at the Zoom link above. A sign-up sheet will be available for in-person attendees.

If you wish to participate and do not have telephone or internet access, please contact Kassie Knapstad at 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, 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: Monday, March 23, 2026

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

1. Opening
 - A. Call to Order
 - B. Welcome Guests
 - C. Virtual Meeting Guidance
 - D. Announcements
 - E. Welcome Justine Bula, Communications & Marketing Specialist

2. Appearances by the Public

3. Consent Calendar
 - A. Approval of 3-12-2026 Meeting Minutes
 - B. Approval of Cash Statement - Operating Fund
 - C. Review and Approval of Sanitary Sewer Extension Plans

- Kettle Creek North - Hemlock Drive Sewer & Water, City of Verona
- Pheasant Crossing - Phase 2, City of Middleton
- Middleton Valley, City of Middleton
- Heritage Hills - Phase 9, Village of Waunakee
- USH 51 Sanitary Sewer Main Relocation, Town of Dunn Sanitary District #3
- Highway 51 Force Main Relocation: CTH AB to Tower Road, Kegonsa Sanitary District

4. Topics

- A.** Authorization to Develop Agreement: Capital Area Regional Planning Committee (CARPC) Partnership Framework for Badger Mill Creek Health and Resiliency

5. Reports

- A.** Executive Director Update
- District Strategic Plan Study Session Summary
- B.** Committee Reports
- Executive Director Performance Review Subcommittee
 - Finance Committee
- C.** Operations Report
- D.** Regulatory and Legal Review
- E.** Future Meeting Schedule

6. Future Agenda Topics

7. Other Business allowed By Law

8. Adjournment