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 05, 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/89943721554. 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: 899 4372 1554.

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 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 2, 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.** Presentation of the Most Valuable Pollution Prevention Award by the National Pollution Prevention Roundtable — *Bill Walker*

2. Appearances by the Public

3. Consent Calendar
   - **A.** Approval of 10-22-2026 Meeting Minutes
   - **B.** Approval of Cash Statement - Capital Fund

Posting Date: Posting Time: Staff Initials:

C. Approval of Cash Statement - Debt Services Fund
D. Approval of Expedited Boundary Annexation: Juniper Fields, Village of Cottage Grove
E. Review and Approval of Sanitary Sewer Extension Plans
- Juniper Fields - Phase 1, Village of Cottage Grove

F. Review of Bids and Award Purchase: Veith Replacement Pump Purchases

4. Topics
A. Presentation of 2025 Single Audit Results

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