

**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, July 17, 2025. 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, please 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 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/83195099679>. 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: 831 9509 9679.

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: July 15, 2025

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 Alexander Peebles, Purchasing & Inventory Assistant
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of 6-26-2025 Meeting Minutes

- B. Approval of Cash Statement – Capital Fund
- C. Approval of Expedited Boundary Annexation: SSM Health Campus, City of Verona
- D. Review and Approval of Sanitary Sewer Extension Plans
 - Roadway Improvements: STH 69 and Valley Rd, City of Verona
 - Starkweather Plat Phase 1, City of Madison
 - First Addition to Buhler Farm, Village of DeForest
 - 4205 Portage Road, City of Madison
 - Bollig Addition to Yahara Gateway, Village of DeForest
 - 405 W Gorham Street, City of Madison
 - E. Main Street & S. Hancock Street Assessment District – 2025, City of Madison
 - Meyer Avenue Assessment District – 2025, City of Madison
- E. Review of Proposals and Award of Contract: Manhole Rehabilitation Design Master Services Agreement
- F. Review of Proposals and Award of Contact: Mechanical/HVAC Project Services Master Services Agreement
- G. Approve Transaction Amount: Metrogro Database Project
- 4. Topics
 - A. Approve Policy: ATT-2D: Commission Policy Statement on Fund Reserves
 - B. Authorization for purchase of 1701 and 1705 Moorland Road, Madison, WI
 - C. The Commission May Convene into Closed Session Pursuant to Wisconsin State Statute Section 19.85(1)(e) for the Purpose of Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, with Respect to the Purchase of Property Located at 1701 and 1705 Moorland Road, Madison, WI
 - D. Reconvene in Open Session
 - E. Discussion or Actions, if any, Related to Items Discussed in Closed Session
 - F. Project Update: District Adaptive Management Project Yahara WINS 2024 Annual Report
 - G. Project Update: 2025 Employee Engagement Survey Results
 - H. Study Session: 2026 Operating Budget Process Update
- 5. Reports
 - A. Executive Director Update
 - B. Committee Reports
 - C. Regulatory and Legal Report
 - D. Future Meeting Schedule
- 6. Closed Session
 - A. Convene in Closed Session in Accordance with 19.85(1)c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility: Executive Director 6-Month Performance Review
 - B. Reconvene in Open Session
 - C. Discussion or Actions, if any, Related to Items Discussed in Closed Session
- 7. Future Agenda Topics
- 8. Other Business allowed By Law
- 9. Adjournment