



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved WATER UTILITY BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, October 27, 2020

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Patrick Delmore called the meeting to order at 4:35 pm.

Present: 7 - Marsha A. Rummel; Patrick E. Delmore; Michael R. Dailey; Eugene L. McLinn; Doug Voegeli; Debra R. Simon and Michael J. Tierney

Excused: 1 - Lauren Cnare

APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Tierney, to Approve the Minutes of the September 22 meeting. The motion passed by voice vote.

PUBLIC COMMENT

There were no registrants.

1. [16738](#) General Public Comment

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

2. [62772](#) Recruitment and selection process for Water Utility Financial Manager and General Manager positions
Deputy Mayor Christie Baumel provided an update to the board on the recruitment and selection process.
3. [62771](#) Board Education and Discussion of Environmental Justice

Attachments: [WaterUtilityBoard EJ 10.27.2020.pdf](#)

Stacie Reece, the City of Madison's Sustainability Program Coordinator, gave a presentation to the board (see attached).

4. [62773](#) Reviewing and approving the outline and timeline for the Water Utility Board's Annual Report

Attachments: [2019-2020 Water Utility Annual Report Outline.pdf](#)

The board reviewed the attached outline.

BOARD ELECTIONS

A motion was made by Rummel, seconded by Simon, to elect Gene McLinn President, Patrick Delmore Vice President, and Debra Simon Secretary for the Water Utility Board. The motion passed unanimously.

OTHER BUSINESS

5. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

There was none.

6. [62778](#) Water Quantity Monitoring Report

Attachments: [O-2A Water Quantity Report 2020.pdf](#)

General Manager Tom Heikkinen and Assistant General Manager Al Larson addressed the board. A motion was made by Dailey, seconded by Simon, to accept the report. The motion passed unanimously.

7. [62779](#) Asset Protection Monitoring Report

Attachments: [EL-2F Asset Protection 2020.pdf](#)

This report was deferred to the next meeting.

8. [20013](#) Meeting Evaluation and Discussion

Attachments: [Board Self-Evaluation Form Updated 2020.pdf](#)

Doug Voegeli led the meeting evaluation discussion.

9. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

There were two future agenda items:

- Discussion of the board's role in the selection of a new General Manager.
- Reviewing the revision to the Board Members' Conduct policy that was drafted by the Attorney's office.

ADJOURNMENT

A motion was made by Dailey, seconded by Simon, to Adjourn at 5:44 pm. The motion passed unanimously.