



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

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Monday, October 12, 2009

3:30 PM

119 E. Olin Ave., Rms A&B

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### SPECIAL TELECONFERENCE MEETING

#### CALL TO ORDER / ROLL CALL

Greg Harrington called the meeting to order at 3:31 p.m.

**Present:** 4 -

Lauren Cnare; Dan Melton; George E. Meyer and Gregory W. Harrington

**Excused:** 3 -

Thomas Schlenker; Bruce Mayer and Michael Schumacher

#### PUBLIC COMMENT

There were no members of the public registered to speak.

#### NEW BUSINESS

1. [16133](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments and charges to the 2009 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

**A motion was made by Melton, seconded by Cnare, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed unanimously.**

#### ADJOURNMENT

**A motion was made by Cnare, seconded by Meyer, to Adjourn at 3:33 p.m. The motion passed unanimously.**