



# City of Madison

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

## Meeting Minutes WATER UTILITY BOARD

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

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Tuesday, May 25, 2021

4:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Gene McLinn called the meeting to order at 4:31 pm.

**Present:** 7 - Gary Halverson; Patrick E. Delmore; Michael R. Dailey; Eugene L. McLinn;  
Doug Voegeli; Debra R. Simon and Nasra Wehelie

**Excused:** 1 - Lauren Cnare

### APPROVAL OF MINUTES

A motion was made by Delmore, seconded by Halverson, to Approve the Minutes of the April meeting. The motion passed by voice vote.

### PUBLIC COMMENT

1. General Public Comment  
  
There were no registrants.

### DISCLOSURES AND RECUSALS

There were none.

### NEW BUSINESS

2. Water Supply and Demand Management  
  
**Attachments:** [Memo-Water Supply Needs Without Well 15.pdf](#)  
[Memo-Demand Reduction Strategies.pdf](#)  
[Materials Presented at May 25 Water Board Meeting.pdf](#)  
  
Interim General Manager Joseph Grande gave a presentation to the Board (see attached).  
A motion was made by Delmore, seconded by Simon, to Approve. The motion passed by voice vote.

### OTHER BUSINESS

3. Notification of any noncompliance with Water Utility Board Policies.

There was none.

4. Financial Condition and Activities Monitoring Report (EL-2D)

**Attachments:** [EL-2D Financial Condition and Activities May 2021.pdf](#)

**Finance Manager Kathy Schwenn addressed the Board.**

**A motion was made by Simon, seconded by Delmore, to Approve. The motion passed by voice vote/other.**

5. Financial Planning/Budget Report (2022 Capital Budget)

**Attachments:** [EL-2C Financial Planning and Budgeting May 2021.pdf](#)  
[REVISED - 2022 Capital Budget.pdf](#)  
[2022 CIP projects map.pdf](#)

**Finance Manager Kathy Schwenn addressed the Board.**

**A motion was made by Dailey, seconded by Simon, to Approve. The motion passed by voice vote.**

6. Update on recruitment and selection process for water utility leadership positions

**Interim General Manager Joseph Grande provided verbal update to the Board.**

7. Meeting Evaluation and Discussion

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

**Mike Dailey led the meeting evaluation and discussion.**

8. Introduction of Future Agenda Items

**Attachments:** [Decision Tree.pdf](#)

**No future agenda items were introduced.**

## ADJOURNMENT

**A motion was made by Halverson, seconded by Wehelie, to Adjourn at 5:49 pm. The motion passed by voice vote.**