



# 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?*

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Tuesday, September 22, 2020

4:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Gene McLinn called the meeting to order at 4:30 pm.

John Hausbeck, Environmental Health Supervisor at Public Health Madison Dane County, attended the meeting in place of Doug Voegeli.

**Present:** 5 - Patrick E. Delmore; Michael R. Dailey; Eugene L. McLinn; Debra R. Simon and Michael J. Tierney

**Excused:** 3 - Marsha A. Rummel; Lauren Cnare and Doug Voegeli

### APPROVAL OF MINUTES

A motion was made by Delmore, seconded by Tierney, to Approve the Minutes of the August 25 and September 10 meetings. The motion passed unanimously.

### PUBLIC COMMENT

There were no registrants.

1. [16738](#) General Public Comment

### DISCLOSURES AND RECUSALS

There were none.

### NEW BUSINESS

Marsha Rummel joined the meeting at 4:40 pm.

**Present:** 6 - Marsha A. Rummel; Patrick E. Delmore; Michael R. Dailey; Eugene L. McLinn; Debra R. Simon and Michael J. Tierney

**Excused:** 2 - Lauren Cnare and Doug Voegeli

2. [62288](#) Approving the Water Utility Board's 2021 Meeting Schedule

**Attachments:** [2021 Water Utility Board Meeting Dates.pdf](#)  
[2021 Water Utility Board Meeting Dates- Revised and Approved.pdf](#)

A motion was made by Simon, seconded by Delmore, to Approve with Amendments (see attached). The motion passed unanimously.

- 3. [62289](#) Reviewing the Water Utility Board's Board Process Policies

**Attachments:** [Board Process Policies.pdf](#)  
[Revised Board Members Conduct Policy.pdf](#)

A motion was made by Rummel, seconded by Delmore, to add language to Water Utility Board Policy BP-2D relating to compliance with Open Meetings laws. Staff will request recommended language from the City Attorney's Office. The motion passed unanimously.

**OTHER BUSINESS**

- 4. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

There was none.

- Gn5. [59226](#) Sustainability Monitoring Report

**Attachments:** [O-2E Sustainability July 2020.pdf](#)

General Manager Tom Heikkinen and Assistant General Manager Al Larson addressed the board.

A motion was made by Rummel, seconded by Dailey, to Accept the report. The motion passed unanimously.

- 6. [62294](#) Financial Condition and Activities Report

**Attachments:** [EL-2D Financial Condition and Activities Sept 2020.pdf](#)

A motion was made by Simon, seconded by Dailey, to Accept. The motion passed unanimously.

- 7. [62296](#) Communication and Support to the Board Monitoring Report

**Attachments:** [EL-2H Communication and Support to the Board September 2020.pdf](#)

A motion was made by Dailey, seconded by Simon, to Accept the report. The motion passed unanimously.

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

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

Tierney led the meeting evaluation discussion.

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

Attachments: [Decision Tree.pdf](#)

No agenda items were introduced.

#### ADJOURNMENT

A motion was made by Dailey, seconded by Simon, to Adjourn at 5:45 pm. The motion passed unanimously.