



City of Madison
Minutes - Draft
Water Utility Board

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

Tuesday, June 10, 2014

4:30 p.m.

Water Utility Conference Room A&B
119 East Olin Ave.

SPECIAL MEETING FOR WATER UTILITY BOARD POLICY REVIEW

CALL TO ORDER/ROLL CALL

Depue called the meeting to order at 4:30 p.m.

Present-

Lauren Cnare, Patrick Delmore, Michael DePue

PUBLIC COMMENT

There were no registrants.

1. REVIEW CURRENT WATER UTILITY BOARD POLICIES

Attachment: [Water Utility Board Policy Book Version 10](#)

The board reviewed the policies and suggested revisions for presentation at the June 24 Water Utility Board meeting.

2. REVIEW NEED FOR ANY ADDITIONAL POLICIES

The board drafted a salt mitigation policy for presentation at the June 24 Water Utility Board meeting.

ADJOURNMENT

The meeting adjourned at 6:15 p.m.