



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Thursday, May 23, 2019

5:00 PM

110 S. Paterson St.

Special Meeting

CALL TO ORDER / ROLL CALL

Lauren Cnare called the meeting to order at 5:00 pm.

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

Excused: 2 - Doug Voegeli and Michael J. Tierney

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

1. [55960](#) Water Utility Board Policy Governance Refresher

Attachments: [Water Utility Board Policy Book.pdf](#)
[Effective Board Governance 2019.pdf](#)

Madison Water Utility General Manager Tom Heikkinen and Madison Metropolitan Sewerage District Chief Engineer and Director Michael Mucha presented to the board.

UNFINISHED BUSINESS

2. [53559](#) Review and Update Board Process Policies

Attachments: [Board Process Policies.pdf](#)
[Draft revisions to Board Process Policies and Guides 2019-01-16.pdf - Adobe](#)
[Approved Revisions to Board Policies 20190523.pdf](#)

A motion was made by Delmore, seconded by Rummel, to Approve with Amendments (see attached). The motion passed by voice vote.

ADJOURNMENT

The meeting was adjourned at 6:52 pm.