



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?*

Tuesday, August 25, 2020

4:30 PM

Virtual meeting

CALL TO ORDER / ROLL CALL

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

Present: 7 - Marsha A. Rummel; Patrick E. Delmore; Michael R. Dailey; Eugene L. McLinn; Doug Voegeli; Debra R. Simon and Michael J. Tierney

Excused: 1 - Lauren Cnare

APPROVAL OF MINUTES

A motion was made by Dailey, seconded by Simon, to Approve the Minutes.
The motion passed unanimously.

PUBLIC COMMENT

There was 1 registrant for General Public Comment and 240 registrants for Agenda Item #2, Reviewing the Water Utility Board's Water Fluoridation Policy.

1. [16738](#) General Public Comment

Attachments: [2020-08-25 Registrants Report.pdf](#)

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

2. [61861](#) Reviewing the Water Utility Board's Water Fluoridation Policy (GUIDE 4)

Attachments:

[GUIDE4 Water Utility Board Fluoridation Policy.pdf](#)
[PHMDC Statement Water Fluoridation 2019.pdf](#)
[Memorandum from City Attorney 2009-12-03.pdf](#)
[PHMDC Statement Updated 2020.pdf](#)
[2020-08-25 Registrants Report.pdf](#)
[Written Comment-Brumm-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-DHS DPH-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-NYSCOF-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Staudenmaier1-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Kopf-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Harp-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Staudenmaier2-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Johnson-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Soltvedt-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-WDA Valadez-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Entwistle-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Koosmann WI-DHA-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Just-IAOMT-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Bird-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Jeremias-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Middleton-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Zokaie-ADA-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Wood-ASTDD-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Gerdes-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Staudenmaier3-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Kizior-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Adderley-PFPC-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Staudenmaier4-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Wineland-2020-08-25 WUB Meeting](#)
[Written Comment-Standridge-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Doughty-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Hanrahan-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Russinof-AAP-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Sifri-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Wise-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Sifri-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Kelly-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Staudenmaier5-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Toner-WI AGD-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Linero-AGD-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Johnson2-AFS-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Frikken-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Webster-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Shabtaie-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Pendl-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Cohen-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Carmen-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Michetti-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Leslie-2020-08-25 WUB Meeting.pdf](#)
[Written Comment-Bailey-2020-08-25 WUB Meeting.pdf](#)
[2020-08-25 Totals All Comments.pdf](#)

There were 240 registrants, and the board received written comments (see attached).

Lauren Cnare arrived at 5:30 pm. Ald. Michael Tierney left the meeting at 6:29 pm.

Jeff Lafferty, Environmental Epidemiologist with Public Health Madison Dane County, and Joseph Grande, Madison Water Utility's Water Quality Manager, addressed the board.

A motion was made by Cnare, seconded by Rummel to request that the Water Quality Technical Advisory Committee provide a recommendation to the board after the next draft of the National Toxicology Program's report on fluoride's potential neurotoxicity is available. The motion passed unanimously.

OTHER BUSINESS

3. [20013](#) Meeting Evaluation and Discussion

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

Referred to September meeting.

4. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

Referred to September meeting.

ADJOURNMENT

A motion was made by Cnare, seconded by Rummel, to Adjourn at 8:27 pm. The motion passed unanimously.