



City of Madison

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

Meeting Minutes - Draft 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, February 23, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Present: 5 - Patrick E. Delmore; Michael R. Dailey; Eugene L. McLinn; Doug Voegeli and Debra R. Simon

Excused: 3 - Marsha A. Rummel; Lauren Cnare and Michael J. Tierney

APPROVAL OF MINUTES

A motion was made by Delmore, seconded by Simon, to Approve the Minutes.
The motion passed by voice vote.

PUBLIC COMMENT

Ald. Rummel joined the meeting at 4:35 pm.

1. [16738](#) General Public Comment

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

2. [64299](#) Discussion of orientation process for new Water Utility Board members.

The board discussed topics and resources to help orient new board members.
Gene McLinn said he would draft an outline of an orientation process based on the discussion to share with the board.

OTHER BUSINESS

3. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

There was none.

- 4. [64306](#) Sustainability Monitoring Report

Attachments: [Sustainability Monitoring Report February 2021.pdf](#)

Interim General Manager Joseph Grande and Water Supply Manager Joe DeMorett addressed the board.

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

- 5. [62772](#) Recruitment and selection process for Water Utility General Manager and other leadership positions

Grande gave an update to the board on the General Manager position, Chief Engineer, Public Information Officer, and Asset Manager positions. He also announced Kathy Schwenn’s promotion to the Financial Manager position and Amy Deming’s interim appointment to the Public Information Officer position.

- 6. [53585](#) Financial Update including Rate Case

Financial Manager Kathy Schwenn gave an update to the board.

- 7. [20013](#) Meeting Evaluation and Discussion

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

Ald. Rummel lead the meeting evaluation.

- 8. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

No agenda items were introduced.

ADJOURNMENT

A motion was made by Delmore, seconded by Rummel, to Adjourn. The motion passed by voice vote.