



# 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?*

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Tuesday, January 26, 2021

4:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Gene McLinn called the meeting to order at 4:34 pm.

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

**Excused:** 2 - Marsha A. Rummel and Lauren Cnare

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

1. [16738](#) General Public Comment

There were no registrants.

### DISCLOSURES AND RECUSALS

There were none.

### NEW BUSINESS

Ald. Rummel arrived at 4:38 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

2. [63804](#) Commending and expressing appreciation to Alan Larson (Al), Water Utility Principal Engineer and Assistant General Manager, on his retirement from Madison Water Utility after 20 years of service.

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

- 3. [63708](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research to improve system water quality, improve energy efficiency, protect the public health, and improve system operations and efficiency.

**Attachments:** [One Page Summary of MWU-UW Grad Program.pdf](#)

**A motion was made by Simon, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.**

- 4. [63842](#) Reviewing and Updating Water Utility Board Board-Executive Delegation Policies

**Attachments:** [Board-Executive Delegation Policies.pdf](#)  
[Revised Policy BED-2D-Monitoring the General Manager.pdf](#)

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

**OTHER BUSINESS**

- 5. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

**There was none.**

- 6. [62772](#) Recruitment and selection process for Water Utility Financial Manager and General Manager positions

**Interim General Manager Joseph Grande gave an update to the board.**

- 7. [53585](#) Financial Update including Rate Case

**Interim General Manager Joseph Grande gave an update to the board.**

- 8. [63843](#) Water Quality Technical Advisory Committee Update

**Interim General Manager Joseph Grande gave an update to the board.**

- 9. [20013](#) Meeting Evaluation and Discussion

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

**Patrick Delmore led the meeting evaluation.**

- 10. [14501](#) Introduction of Future Agenda Items.

**Attachments:** [Decision Tree.pdf](#)

**No agenda items were introduced.**

**ADJOURNMENT**

A motion was made by Rummel, seconded by Delmore, to Adjourn at 5:38 pm.  
The motion passed by voice vote.