



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, March 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; Debra R. Simon and Michael J. Tierney

Excused: 3 - Marsha A. Rummel; Lauren Cnare and Doug Voegeli

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There were no registrants.

1. [16738](#) General Public Comment

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

Alder Rummel joined the meeting at 4:38 pm.

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

Excused: 2 - Lauren Cnare and Doug Voegeli

2. [64247](#) Amending resolution RES-20-00803 to change the generator site location from Madison Water Utility's Well 29 property to the Well 12 property.

Attachments: [210330_Common Council Registrants Report Final.pdf](#)

Design Engineer Pete Holmgren addressed the board.

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

UNFINISHED BUSINESS

3. [64299](#) Orientation process for new Water Utility Board members.

Attachments: [Draft_Board_Orientation_Process.pdf](#)

Gene McLinn shared suggestions for an orientation process that the board discussed. A draft process incorporating notes from the board's discussion would be presented to the board at the next meeting.

OTHER BUSINESS

4. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

There was none.

5. [64739](#) Infrastructure Monitoring Report

Attachments: [2021_03_23 EL-2G Infrastructure.pdf](#)

Principal Engineer Adam Wiederhoeft and Interim General Manager Joe Grande addressed the board.

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

Ald. Rummel left the meeting at 5:35 pm.

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

Excused: 3 - Marsha A. Rummel; Lauren Cnare and Doug Voegeli

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

Financial Manager Kathy Schwenn addressed the board.

7. [62772](#) Update on recruitment and selection process for water utility leadership positions

Interim General Manager Joe Grande and Human Resources Analyst Tameaka Bryant addressed the board.

8. [20013](#) Meeting Evaluation and Discussion

Attachments: [Board_Self-Evaluation_Form_Updated_2020.pdf](#)

Ald. Michael Tierney led the meeting evaluation discussion.

9. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

No agenda items were introduced.

ADJOURNMENT

A motion was made by Simon, seconded by Dailey, to Adjourn at 6:13 pm. The motion passed by voice vote.