



City of Madison

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

Meeting Minutes 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, June 22, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Patrick Delmore called the meeting to order at 4:30 pm.

Present: 5 - Gary Halverson; Patrick E. Delmore; Debra R. Simon; Nasra Wehelie and John Hausbeck

Excused: 4 - Lauren Cnare; Michael R. Dailey; Eugene L. McLinn and Doug Voegeli

APPROVAL OF MINUTES

A motion was made by Simon, seconded by Halverson, to Approve the Minutes of the May meeting. The motion passed by voice vote.

PUBLIC COMMENT

1. General Public Comment

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

2. Consideration of FY 2020 Audit Reports

Attachments: [Madison Water Utility Final Audit 2020.pdf](#)
[2020 Madison Water Audit Presentation.pdf](#)

Jodi Dobson of Baker Tilly gave a presentation to the Board on the 2020 Financial Audit (see attached).

OTHER BUSINESS

3. Notification of any noncompliance with Water Utility Board Policies.

There was none.

4. Treatment of Staff Monitoring Report (EL-2B)

Attachments: [EL-2B Treatment of Staff June 2021.pdf](#)

General Manager Krishna Kumar addressed the Board.
A motion was made by Simon, seconded by Wehelie, to Approve. The motion passed by voice vote/other.

5. Emergency General Manager Succession Monitoring Report (EL-2E)

Attachments: [EL-2E Emergency General Manager Succession June 2021.pdf](#)

General Manager Krishna Kumar addressed the Board.
A motion was made by Simon, seconded by Wehelie, to Approve. The motion passed by voice vote/other.

6. Quality and Performance Improvement Monitoring Report (EL-2I)

Attachments: [EL-2I Quality and Performance Improvement June 2021.pdf](#)

General Manager Krishna Kumar addressed the Board.
A motion was made by Simon, seconded by Wehelie, to Approve. The motion passed by voice vote/other.

7. Financial Condition and Activities Monitoring Report (EL-2D)

Attachments: [EL-2D Monthly Financial Report June 2021.pdf](#)
[Budget to Actual Monthly Report as of 4-30-21.pdf](#)

General Manager Krishna Kumar addressed the Board.
A motion was made by Simon, seconded by Wehelie, to Approve. The motion passed by voice vote/other.

8. Update on recruitment and selection process for water utility leadership positions

General Manager Krishna Kumar provided a verbal update to the Board.

9. Meeting Evaluation and Discussion

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

Patrick Delmore led the meeting evaluation and discussion.

10. Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

No future agenda items were introduced.

ADJOURNMENT

A motion was made by Wehelie, seconded by Simon, to Adjourn at 5:16 pm.
The motion passed by voice vote.