



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, August 24, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Gene McLinn called the meeting to order at 4:31 pm.

Present: 6 - Gary Halverson; Patrick E. Delmore; Michael R. Dailey; Eugene L. McLinn;
Debra R. Simon and John Hausbeck

Excused: 3 - Lauren Cnare; Doug Voegeli and Nasra Wehelie

APPROVAL OF MINUTES

A motion was made by Delmore, seconded by Ald. Halverson, to Approve the Minutes of the July Meeting. The motion passed by voice vote.

PUBLIC COMMENT

1. General Public Comment

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

OTHER BUSINESS

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

Attachments: [EL-2D Monthly Financial Report August 2021.pdf](#)
[EL-2D Attachment A - Monthly Financial Report as of 063021.pdf](#)

Kathy Schwenn, Finance Manager, Madison Water Utility presented. A motion was made by Ald. Halverson, seconded by Delmore, to Accept the Report. The motion passed by voice vote.
3. Financial Planning/Capital and Operating Budget Monitoring Report (EL-2C)

Attachments: [EL-2C Annual Budget Requests.pdf](#)
[EL-2C Attachment A - FY 2022 Operating Budget Request.pdf](#)
[EL-2C Attachment B - FY 2022 Capital Budget Request.pdf](#)
[2022 WU Operating Fund Budget Requests Summary.pdf](#)
[2022 WU Construction Fund Budget Requests Summary w Map.pdf](#)

Kathy Schwenn, Finance Manager, and Adam Wiederhoeft, Interim Chief Engineer, both of Madison Water Utility, presented. A motion was made by Ald. Halverson, seconded by Delmore, to Accept the Report. The motion passed by voice vote.

4. Meeting Evaluation and Discussion

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

Debra Simon led the meeting evaluation and discussion.

5. Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT

A motion was made by Simon, seconded by Ald. Halverson, to Adjourn at 5:35 pm. The motion passed by voice vote.