

Name: WATER UTILITY BOARD

Type: Committee/Dept/Board/Commission

Description: Madison General Ordinance Sec. 13.01 - The Board shall keep books of account in the manner and form prescribed by the Public Service Commission which shall be open to the public. The Board shall have the management and supervision of the Water Utility and all matters connected therewith, subject to the general control and supervision of the Water Utility Board by the Mayor and Common Council. The Council shall exercise such supervision by enacting ordinances governing the Board's operation, and approving contracts for the Water Utility as it does for other departments. The Board shall have the general power and authority to make rules and regulations for the management of the Utility as it shall, from time to time, find necessary for the safe, economical and efficient management and protection of the Water Utility. The Board shall issue an annual report which shall be made available to the Common Council. APPOINTMENT DATE: April and October MEETS: 4th Tuesday of month; 4:30 PM STAFF: Tom Heikkinen AGENCY: Water Utility LOCATION: 119 E. Olin Ave. PHONE: (608) 266-4651 EMAIL: theikkinen@cityofmadison.com NON-VOTING MEMBERS: 1 (*) QUORUM: 4

Name	Title	Start Date	End Date
Gary Halverson	Common Council Member	4/20/2021	4/18/2023
Appointed By: Mayor/Council Confirms			
Patrick E. Delmore	Member	7/2/2013	9/30/2022
Appointed By: Mayor/Council Confirms			
Lauren Cnare	Member	5/19/2015	9/30/2021
Appointed By: Mayor/Council Confirms			
Michael R. Dailey	Resident Member	9/4/2018	9/30/2024
Appointed By: Mayor/Council Confirms			
Eugene L. McLinn	Resident Member	7/19/2016	9/30/2025
Appointed By: Mayor/Council Confirms			
Doug Voegeli	Public Health Director of Designee	7/12/2011	11/11/2111
Appointed By: Ex-Officio			
Debra R. Simon	Resident Member	11/20/2018	9/30/2023
Appointed By: Mayor/Council Confirms			
Nasra Wehelie	Council Member or Member	4/20/2021	4/18/2023
Appointed By: Mayor/Council Confirms			