



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Monday, October 12, 2009

3:30 PM

119 E. Olin Ave., Rms A&B

SPECIAL TELECONFERENCE MEETING

CALL TO ORDER / ROLL CALL

Greg Harrington called the meeting to order at 3:31 p.m.

Present: 4 -

Lauren Cnare; Dan Melton; George E. Meyer and Gregory W. Harrington

Excused: 3 -

Thomas Schlenker; Bruce Mayer and Michael Schumacher

PUBLIC COMMENT

There were no members of the public registered to speak.

NEW BUSINESS

1. [16133](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments and charges to the 2009 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

A motion was made by Melton, seconded by Cnare, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed unanimously.

ADJOURNMENT

A motion was made by Cnare, seconded by Meyer, to Adjourn at 3:33 p.m. The motion passed unanimously.