

Owners Partners Stakeholders



Oct 15, 2020

Madison Metropolitan Sewerage District



Policy Governance “Ownership”

- Organization “**is created**”
 - “**by**” *<persons>*
 - “**for**” *<purpose>*
- so ... *<persons>* want to **monitor** performance
- but ... *<persons>* cannot monitor
- so ... *<persons>* ask **board** to

- *<persons>* == owners
- Board monitors on their behalf

Stakeholders



Points

- **Owner community**
 - Statutory authority to appoint commission
 - Original district purpose (efficient regional sewer)
 - **Partner**
 - Important interests
 - Can speak directly to district
 - **Stakeholder**
 - Important interests
 - Many interests already in commission outcomes
-
- The diagram consists of three red arrows pointing left. The top arrow is a single line labeled 'Priority' and points to the 'Owner community' bullet point. The middle and bottom arrows are a pair of lines that converge from the right and then split to point left, labeled 'Consider', and they point to the 'Partner' and 'Stakeholder' bullet points respectively.



Request: Amend Policy Book

0 — 1 *Global Outcome*

CP — 2N *Outcomes Decision Making*

and allow CED minor edits



0 — 1 Global Outcome

~~District customers~~ **Owner communities** are confident that the regional sewerage system delivers appropriate benefits for public health, the environment and the economy at an acceptable cost.

“Owner communities” are municipalities with authority to appoint district commissioners under section 200.09 (1) (b) of the Wisconsin Statutes.



CP — 2N Outcomes Decision Making

Prioritize owner communities

Consider partner interests

as expressed in partnership

Consider stakeholder interests

especially those in outcomes policies



CED Minor Edits

Refer to

owner communities, partners, stakeholders

no other meaning changes



Recommendation

Adopt Resolution 2020-10-15-R-8

Owner community / *prioritize* / statute

Partner / *consider* / speak directly

Stakeholder / *consider* / esp. outcomes



Commission Discussion



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0 — 1 Global Outcome

~~District customers~~ **Owner communities** are confident that the regional sewerage system delivers appropriate benefits for public health, the environment and the economy at an acceptable cost.

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CP — 2N Outcomes Decision Making

It is the intent of the Commission to move in the direction of all end outcomes simultaneously. At times, there will be competing priorities. In such situations, the Commission will

prioritize the interests of owner communities, in recognition of their statutory authority towards the District and dependence on District performance.

The Commission will also consider interests of entities that partner with the district as expressed through the partnership.

The Commission will furthermore consider relevant stakeholder interests as much as practicable, particularly those interests reflected in Commission outcomes policies.

