

Owners Partners Stakeholders



Oct ~~15~~ 29, 2020

Madison Metropolitan Sewerage District



Request: Amend Policy Book

0 — 1 *Global Outcome*



CP — 2N *Outcomes Decision Making*



and allow CED minor edits



	<i>Recommendation</i>	<i>Option 1</i>
<i>District Owners are...</i>		

Define “Owners” to Support Governance

Accountability vs. Shared Role?

Town exclusions?



Commission Action

Recommendation

Adopt Resolution 2020-10-29-R11

Option 1

Adopt Resolution 2020-10-29-R11

but use own & operate definition

Reasoning — Exclusions



Optional Discussion Slides



	<i>Recommendation</i>	<i>Option 1</i>
<i>District Owners are...</i>	<p>municipalities with authority to appoint District commissioners under section 200.09 (1) (b) of the Wisconsin Statutes</p>	<p>each municipality which jointly or separately owns or operates a sewerage collection and disposal system which has territory included in the District boundary</p>
<i>Reasoning</i>	Accountability, control, proportionality	Shared role in regional sewer system
<i>“Inspiring” Statute</i>	Appointments s. 200.09	Creation / dissolution ss. 200.05 & .07
<i>Municipalities w/o systems</i>	Includes	Excludes

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 District owners, 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.

