

Policy Book Revisions

January 26, 2023

Madison Metropolitan Sewerage District



Overview

- Provide background
- Describe substantive changes
- Commission discussion
- Decide next steps



Background

Policy book created in 2017

Engagement Guidelines in 2021

Commission 2022 goal to “update the policy book ... monitoring”

Commission strategic planning in 2022

Commission approved Employee Handbook 2022

Revised CED Review Process in 2023

Awkward language.



Substantive Changes

- Replace “Outcomes” with “Owner Expectations”
- Replace CED review process ATT-4
- Revise treatment of staff language to be consistent with Employee Handbook
- Convert “Executive Limitations” to “Executive Expectations”
- Add Commission engagement guidelines CP-2E



Options

Option 1

Receive information and discuss in study session on Feb. 9

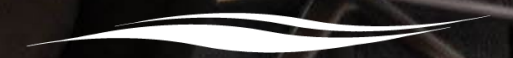
Option 2

Direct staff to bring revisions to next meeting for approval.





Commission Discussion





Thank you!

Madison Metropolitan Sewerage District

