



Proposed Commission Policy Book updates

January 16, 2025

Madison Metropolitan Sewerage District



Proposed changes

- CP-2G: President’s Role & CP-2I: Secretary’s Role
 - Updated to note these roles are required by state statute
 - Updated to specify these roles are responsible for signing municipal obligations for the District
 - This responsibility cannot be delegated
- CP-2O: Office Elections, Commission Terms and Continuity & ATT-5: Appointing Authority Processes
 - Request to move term start/end dates from October to November to avoid annual budget process
 - Additional edits to reflect appointing authorities’ policies, procedures & ordinances (City of Madison, Dane Co. Cities & Villages Association, Dane Co. Towns Association)
 - Also created new ATT to provide guidance, information regarding the policies and procedures of these authorities
- Change “Chief Engineer & Director” to “Executive Director”

