



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

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Tuesday, April 24, 2012

4:30 PM

Water Utility Conference Room A&B  
119 E. Olin Ave.

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### CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:32 p.m.

John Hausbeck, Environmental Health Services Supervisor at the Department of Public Health, attended the meeting in place of Doug Voegeli.

Present: 6 -

Mike DePue; Sue Ellingson; Lauren Cnare; Dan Melton; Madeline B. Gotkowitz and Larry Nelson

Excused: 2 -

Doug Voegeli and Bruce Mayer

### APPROVAL OF MINUTES

A motion was made by Cnare, seconded by DePue, to Approve the Minutes of the March 27 meeting. The motion passed by voice vote.

### PUBLIC COMMENT

There were no registrants.

### DISCLOSURES AND RECUSALS

There were none.

### PRESENTATIONS

General Manager Tom Heikkinen presented the utility's new "Water Wagon," a portable drinking water station that will be used at outdoor events in Madison.

1. [26118](#) East Side Water Supply Project Presentation

Attachments: [ESWS Project Presentation 4-26-2012.pdf](#)

Paul Boersma from Black & Veatch gave a presentation to the board (attached).

## MONITORING REPORTS

2. [25739](#) Water Quantity Report

**Attachments:** [O-2A Water Quantity April 2012.pdf](#)  
[Attachment 1- Draft Level of Service Memo.pdf](#)  
[Attachment 2- 2006 Master Plan Fire Flow Capacity Map Figure 5-8.pdf](#)  
[Attachment 3- Figure 26 – 2010 East Side Maximum Day Fire Flow Availabili](#)

**A motion was made by Cnare, seconded by Depue, to accept the General Manager's interpretation of the policy. The motion passed by voice vote.**

**A motion was made by Cnare, seconded by Nelson, to accept the report. The motion passed by voice vote.**

3. [26112](#) Water Quality Report

**Attachments:** [O-2B Water Quality April 2012.pdf](#)  
[Water Quality Watch List 4-26-2012.pdf](#)

**A motion was made by Nelson, seconded by Cnare, to accept the General Manager's interpretation of the policy. The motion passed by voice vote.**

**A motion was made by Cnare, seconded by Nelson, to accept the report. The motion passed by voice vote.**

4. [26111](#) Treatment of Consumers Report

**Attachments:** [EL-2A Treatment of Consumers April 2012.pdf](#)

**A motion was made by Cnare, seconded by DePue, to accept the General Manager's interpretation of the policy. The motion passed by voice vote.**

**A motion was made by Cnare, seconded by Nelson, to accept the report. The motion passed by voice vote.**

## INFORMATIONAL ITEMS

5. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

**There was no noncompliance to report.**

6. [24301](#) Items of general interest and update on any rate case in progress.

**Lauren Cnare left the meeting at 6:15 p.m.**

**Present:** 5 -

Mike DePue; Sue Ellingson; Dan Melton; Madeline B. Gotkowitz and Larry Nelson

**Excused:** 3 -

Lauren Cnare; Doug Voegeli and Bruce Mayer

7. [25757](#) Update on Madison Kipp Corporation groundwater contamination.
- Attachments:** [Letter from Mayor Soglin to WDNR 3-9-2012.pdf](#)  
[WDNR Response 3-27-2012.pdf](#)
- The board received the attached letters.
8. [26110](#) Letter to Mayor Soglin from the Chair of the Schenk-Atwood-Starkweather-Yahara (SASY) Neighborhood Association
- Attachments:** [Response from Mayor Soglin to Lou Host-Jablonski 5-11-12.pdf](#)
- The board received the attached letter.

### DISCUSSION ITEMS

9. [24575](#) Discussion of the Water Utility Board's Policy on communicating with city residents.
- Attachments:** [WUB Policy #BP-2K - Linking with Ownership.pdf](#)  
[Ownership Link Draft Presentation.pdf](#)
- The board reviewed the draft presentation and made suggestions for improvements.

### NEW BUSINESS

10. [26113](#) Approving the Water Utility Board's Master Agenda for 2012-2013.
- Attachments:** [Master Agenda Planning.pdf](#)  
[Draft Master Agenda- 2012.pdf](#)
- A motion was made by Nelson, seconded by Ellingson, to Approve. The motion passed by voice vote.
11. [26114](#) Establishing the Water Utility Board's education budget for 2013.
- A motion was made by Ellingson, seconded by Nelson, to Refer to the May 22 meeting. The motion passed by voice vote.

### BOARD SELF-EVALUATION

12. [20013](#) Meeting Evaluation and Discussion.
- Attachments:** [Board Self-evaluation.pdf](#)
- Mike DePue led the board self-evaluation.

**FUTURE AGENDA ITEMS**

13. [14501](#) Introduction of Future Agenda Items.
- Attachments:** [Decision Tree.pdf](#)
- No future agenda items were introduced.**
14. [25743](#) Revising the Water Utility Board's Affordability Policy.
15. [25744](#) East Side Water Supply Project Advisory on Public Participation.
- Attachments:** [2012-3-20 ESWS Participation Advisory with Exec Summary.pdf](#)  
[Attachment 1\\_Standard SOP w-edits.pdf](#)  
[Attachment 2\\_From RFP w-edits II.pdf](#)  
[Attachment 3\\_2011-5-9 ESWS CAP Mid-Course Assessment.pdf](#)  
[Attachment 4\\_Survey Implementation Protocol.pdf](#)  
[Attachment 5\\_IAP2 Spectrum of Participation.pdf](#)
16. [26116](#) Amending the Water Utility Board's policies to include the board's role in the appointment of the General Manager and the renewal of his or her contract (MGO 13.02).
17. [26117](#) Review of the East Side Water Supply Project Conservation Advisory and staff response.
- Attachments:** [ESWS CAP Conservation Advisory.pdf](#)  
[MWU Response to ESWS CAP Conservation Advisory.pdf](#)
18. [26115](#) Board education session and discussion of the Water Utility's Payment In Lieu of Taxes (PILOT).

**ADJOURNMENT**

**A motion was made by Ellingson, seconded by Nelson, to Adjourn at 7:08 p.m.  
The motion passed by voice vote.**