



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Wednesday, February 23, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Gregory Harrington called the meeting to order at 4:37 p.m.

Present: 4 -

Gregory W. Harrington; Lauren Cnare; Dan Melton and Madeline B. Gotkowitz

Excused: 3 -

Thomas Schlenker; Bruce Mayer and Ald. Larry Palm

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Gotkowitz, to Approve the Minutes of the January 25 meeting. The motion passed by voice vote.

PUBLIC COMMENT

There was one registrant. Michael Kienitz was present to address the board regarding chromium-6 and sodium in the water supply.

[16738](#)

Written Public Comments

Attachments: [Ask Us Tell Us - Contact Water Utility Board February 2011.pdf](#)

One written comment (attached) was received prior to the meeting.

DISCLOSURES AND RECUSALS

There were none.

MONITORING REPORTS

1. [21119](#) General Manager's Report

Attachments: [General Manager's Report February 2011.pdf](#)
[February 2011 Employee Recognition.pdf](#)

The board received the attached report.

REQUIRED APPROVALS BY CONSENT

2. [21033](#) Authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with Ruekert/Mielke of Waukesha, Wisconsin for the preparation of wellhead protection plans for Madison Water Utility unit wells 8, 13, and 19 (Citywide).
- A motion was made by Melton, seconded by Cnare, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.**

UNFINISHED BUSINESS

3. [20293](#) Creating Outcomes Policies for the Madison Water Utility.
- Attachments:** [Memo to the Board February 2011.pdf](#)
- The board received the attached document.
- A motion was made by Gotkowitz, seconded by Cnare, to Defer to the next meeting. The motion passed by voice vote.**

BOARD SELF-EVALUATION

4. [20013](#) Meeting Evaluation and Discussion
- Attachments:** [Board Self-evaluation.pdf](#)
- A motion was made by Gotkowitz, seconded by Cnare, to Defer to the next meeting. The motion passed by voice vote.**

FUTURE AGENDA ITEMS

5. [14501](#) Introduction of Future Agenda Items
- Attachments:** [Decision Tree.pdf](#)
- A motion was made by Gotkowitz, seconded by Cnare, to Defer to the next meeting. The motion passed by voice vote.**

ADJOURNMENT

A motion was made by Cnare, seconded by Gotkowitz, to Adjourn at 5:15 p.m. The motion passed by voice vote.