



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, June 27, 2017

4:30 PM

119 E. Olin Ave.
Conference Room A&B

CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:30 pm.

Present: 6 - Patrick E. Delmore; Lauren Cnare; Madeline B. Gotkowitz; Eugene L. McLinn; Bruce Mayer and David Ahrens

Excused: 2 - Arvina Martin and Doug Voegeli

APPROVAL OF MINUTES

A motion was made by McLinn, seconded by Mayer, to Approve the Minutes.
The motion passed by unanimous voice vote.

PUBLIC COMMENT

There was one registrant: Noel Hooper Lofton. He addressed the board regarding issues with the City of Madison Streets Department.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

1. [47612](#) Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Short Elliot and Hendrickson, Inc for professional engineering services for design and construction of the Lakeview Reservoir (Res 113) Two Zone System.

A motion was made by McLinn, seconded by Ahrens, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by unanimous voice vote.

OTHER BUSINESS

2. [47783](#) Treatment of Staff Report

Attachments: [EL-2B Treatment of Staff.pdf](#)

A motion was made by Cnare, seconded by Mayer, to Accept the policy interpretation and the report as submitted. The motion passed by unanimous voice vote.

3. [47784](#) Financial Condition and Activities Report

Attachments: [3-31-17 Fund Balance.pdf](#)
[3-31-17 Income Stmt.pdf](#)

A motion was made by Mayer, seconded by Cnare, to Accept the report. The motion passed by unanimous voice vote.

4. [47787](#) Emergency General Manager Succession Report

Attachments: [EL-2E Emergency General Manager Succession.pdf](#)

A motion was made by Mayer, seconded by McLinn, to accept the policy interpretation and the report as submitted. The motion passed by unanimous voice vote.

5. [24301](#) Items of general interest and update on any rate case in progress.

Chief Administrative Officer Robin Piper gave the board an update on the acquisition of Waunona Sanitary District #2, and on the upcoming rate case filing.

6. [28907](#) Report from the Committee on the Environment.

Patrick Delmore gave an update to the board. The Committee will continue to operate separately from the Sustainable Madison Committee.

7. [20013](#) Meeting Evaluation and Discussion

8. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

No new agenda items were introduced.

The July and August meetings will include presentations on the audit, the asset management plan, the graduate research study on energy use, and the Clean Lakes Alliance.

ADJOURNMENT

A motion was made by Cnare, seconded by McLinn, to Adjourn at 5:10 pm. The motion passed by unanimous voice vote.