



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

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Tuesday, January 25, 2011

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

Gregory Harrington called the meeting to order at 4:35 p.m.

**Present:** 5 -

Gregory W. Harrington; Lauren Cnare; Dan Melton; Bruce Mayer and Ald. Larry Palm

**Excused:** 2 -

Thomas Schlenker and Madeline B. Gotkowitz

### APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Mayer, to Approve the Minutes of the December 21, 2010 meeting. The motion passed by voice vote.

### DISCLOSURES AND RECUSALS

There were none.

### PUBLIC HEARING

Madeline Gotkowitz arrived at 4:39 p.m. Thomas Schlenker arrived at 4:41 p.m.

**Present:** 7 -

Gregory W. Harrington; Lauren Cnare; Dan Melton; Thomas Schlenker; Bruce Mayer; Madeline B. Gotkowitz and Ald. Larry Palm

1. [21114](#) Accepting the exterior architectural treatment recommendation for the Arbor Hills water pumping station.

**Attachments:** [Notice mailed to residents.pdf](#)  
[Presentation 1 25 2011.pdf](#)

Andy Mullendore of Strand & Associates gave a presentation on the project to the board (attached).

There was one registrant. Patty Zahler, a member of the Citizen Advisory Panel, addressed the board in support of the recommended architectural plan.

A motion was made by Cnare, seconded by Palm, to accept the drawings as submitted. The motion passed by voice vote.

### PUBLIC COMMENT

There were no registrants.

## ADMINISTRATION REPORTS

2. [21119](#) General Manager's Report

**Attachments:** [General Manager's Report January 2011.pdf](#)  
[2010 Resident Satisfaction Survey Results- Water.pdf](#)

The board received the attached report.

## NEW BUSINESS

3. [21115](#) Requesting that the US Environmental Protection Agency establish a legal limit and monitoring requirements for chromium-6.

A motion was made by Melton, seconded by Cnare, to send a letter from the Water Utility Board to Lisa P. Jackson of the USEPA in support of efforts to set a Maximum Contaminant Level (MCL) and monitoring requirements for chromium-6. This letter would courtesy copy Senator Herb Kohl, Senator Ron Johnson, and Congresswoman Tammy Baldwin. The motion passed by voice vote.

4. [21116](#) Approving the Water Utility Board's annual calendar.

**Attachments:** [Sample Annual Calendar.pdf](#)  
[Memo from Harrington to the Board.pdf](#)  
[WUB Annual Calendar 1-25-11 Draft.pdf](#)

The board developed an annual calendar or master agenda for reviewing approved policies and monitoring the General Manager's performance (attached). Discussion of the board's annual report was postponed to the next meeting. Approval was postponed until the board has approved outcomes policies and added them to the calendar.

## UNFINISHED BUSINESS

5. [20293](#) Creating Outcomes Policies for the Madison Water Utility.

**Attachments:** [Provisionally Adopted Global Outcomes Policy.pdf](#)  
[Notes from 1-11-11 Workshop.pdf](#)

This item was postponed to the next meeting.

## BOARD SELF-MONITORING

6. [20013](#) Meeting Evaluation and Discussion

**Attachments:** [Board Self-evaluation.pdf](#)

The board self-evaluation was led by Palm.

## FUTURE AGENDA ITEMS

7. [14501](#) Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

No future agenda items were introduced.

## ADJOURNMENT

A motion was made by Palm, seconded by Cnare, to Adjourn at 7:31 p.m. The motion passed by voice vote.