



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, March 10, 2015

4:30 PM

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

Special Meeting

CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:32 p.m. She introduced Jon Evans, who was recently appointed to serve on the board.

Present: 6 - Lauren Cnare; Patrick E. Delmore; Madeline B. Gotkowitz; Jon C. Evans; Bruce Mayer and Anita Weier

Excused: 1 - Doug Voegeli

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

1. [37584](#) Approving the preliminary design concept for the reconstruction of the Paterson Street Operations Center.

Attachments: [150310 Board Mtg Powerpoint.pdf](#)
[Design Program List_REV.pdf](#)
[Project Enhancements.pdf](#)
[150218 Schedule.pdf](#)
[Paterson Survey Results as of 3-5-2015.pdf](#)
[Paterson St. Reconstruction Project Website](#)

Principal Engineer Al Larson, Rich Lundeen (Mead & Hunt), Stacy Keller (project architect), and Shane Bernav (landscape architect) gave a presentation to the board (see attached).

Following discussion, a motion was made by Cnare, seconded by Weier, to approve the design concept and preliminary budget for the Paterson St. Operations Center rebuild but to defer a decision on the design concepts for the material storage/vehicle storage building improvements to a future meeting. Staff was also directed to explore alternatives with the city to the green roof in order to satisfy the City's permeability requirements. The motion passed by unanimous voice vote.

ADJOURNMENT

A motion was made by Cnare, seconded by Weier, to Adjourn at 6:16 p.m. The motion passed by unanimous voice vote.