



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, June 26, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:40 p.m.

John Hausbeck, Environmental Health Supervisor for Public Health Madison & Dane County, attended the meeting on behalf of Doug Voegeli.

Present: 6 -

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

Excused: 2 -

Lauren Cnare and Doug Voegeli

APPROVAL OF MINUTES

A motion was made by Mayer, seconded by Nelson, to Approve the Minutes of the May 22 meeting. The motion passed by voice vote.

PUBLIC COMMENT

There were 24 registrants (see attached). The board also received written comments (attached).

[22345](#)

Registration Statements

Attachments: [Registration Statements -All- 7-10-12.pdf](#)

[16738](#)

Written Public Comments

Attachments: [Written Statements -All- 7-10-12.pdf](#)

DISCLOSURES AND RECUSALS

There were none.

Agenda item 9 was taken out of order by general consent.

9. [26301](#) SUBSTITUTE Repealing and recreating Section 13.06, creating Section 13.065, and amending Section 1.08(3)(a) of the Madison General Ordinances regarding water meter access requirements, the maintenance of water meter pits, and establishing new bond schedules for these violations.

Attachments: [5-22-12 Public Comments Version 1](#)
[Registration Statements](#)

A motion was made by Nelson, seconded by Mayer, to Refer to the July 24 meeting. The motion passed by voice vote.

MONITORING REPORTS

1. [26430](#) Water Affordability Report.

Attachments: [Monitoring Report - O-2D Affordability 2012.pdf](#)
[O2-D Residential Bill Comparison.pdf](#)
[Registration Statement -26430- 6-26-12.pdf](#)

A motion was made by Ellingson, seconded by Mayer, to accept the report as submitted. The motion passed by voice vote.

2. [26432](#) Treatment of Staff Report.

A motion was made by Ellingson, seconded by Nelson, to accept the report as submitted. The motion passed by voice vote.

3. [26846](#) Financial Planning/Budgeting Report.

Attachments: [EL-2C Financial Planning Budgeting Monitoring Report June 2012.pdf](#)
[EL-2C Capital Budget 2013.pdf](#)
[Registration Statements -26846- 6-26-12.pdf](#)

A motion was made by Ellingson, seconded by Mayer, to accept the report as submitted. The motion passed by voice vote.

4. [26847](#) Emergency General Manager Succession Report.

Attachments: [EL-2E Emergency General Manager Succession June 2012.pdf](#)

A motion was made by Ellingson, seconded by Mayer, to accept the report as submitted. The motion passed by voice vote.

CONSENT AGENDA

Agenda items 5 and 6 were removed from the consent agenda.

NEW BUSINESS

5. [26588](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Black and Veatch Corporation of Kansas City, Missouri for professional engineering services in conjunction with the project titled "East Side Water Supply Planning and Project Development" (Multiple east side districts).

Attachments: [Registration Statement -26588- 6-26-12.pdf](#)
[reconsideration roll call 7.18.2012 Common Council](#)
[registrations 7.18.2012 Common Council](#)

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

6. [26629](#) Amending Section 13.09 of the Madison General Ordinances to allow the Water Utility to pay for certain water service connections.

Attachments: [Ask Us Tell Us Comments](#)
[Registration Statements](#)
[Written Statement](#)

A motion was made by Nelson, seconded by Ellingson, to Refer to the July 24 meeting. The motion passed by the following vote:

Ayes: 3 -
Dan Melton; Mike DePue and Larry Nelson

Noes: 2 -
Bruce Mayer and Sue Ellingson

Excused: 1 -
Lauren Cnare and Doug Voegeli

Non Voting: 1 -
Madeline B. Gotkowitz

UNFINISHED BUSINESS

7. [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](#)
[Registration Statement 25744 5-22-2012.pdf](#)
[Registration Statements -25744- 6-26-12.pdf](#)
[Written Statement -25744- 6-26-12.pdf](#)

A motion was made by Ellingson, seconded by Mayer, to refer to the July 24 meeting. The motion passed by voice vote.

8. [26114](#) Establishing the Water Utility Board's education budget for 2013.

A motion was made by Ellingson, seconded by Mayer, to refer to the July 24 meeting. The motion passed by voice vote.

BOARD SELF-EVALUATION

10. [20013](#) Meeting Evaluation and Discussion.

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

A motion was made by Ellingson, seconded by Mayer, to refer to the July 24 meeting. The motion passed by voice vote.

FUTURE AGENDA ITEMS

11. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

A discussion of the amendments made to 13.07 and 13.21 of the Madison General Ordinances to create a residential water service connection requirement and to update the well operation permit and well abandonment procedures and requirements was introduced as a future agenda item for the July 24 meeting.

12. [25743](#) Revising the Water Utility Board's Affordability Policy.

13. [26115](#) Board education session and discussion of the Water Utility's Payment In Lieu of Taxes (PILOT).

14. [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).

15. [26842](#) Board education session on aquifer sustainability.

ADJOURNMENT

A motion was made by Ellingson, seconded by Mayer, to Adjourn at 7:57 p.m. The motion passed by voice vote.