



City of Madison

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

Meeting Minutes - Draft WATER UTILITY BOARD

Tuesday, October 22, 2019

4:30 PM

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

CALL TO ORDER / ROLL CALL

Lauren Cnare called the meeting to order at 4:30 pm.

Present: 6 - Patrick E. Delmore; Lauren Cnare; Michael R. Dailey; Eugene L. McLinn;
Doug Voegeli and Debra R. Simon

Excused: 2 - Marsha A. Rummel and Michael J. Tierney

APPROVAL OF MINUTES

A motion was made by Dailey, seconded by Simon, to Approve the Minutes of the September meeting. The motion passed by voice vote.

PUBLIC COMMENT

There were no registrants. The board received a written comment on Agenda Item 5, the Update regarding PFAS.

DISCLOSURES AND RECUSALS

There were none. Marsha Rummel arrived at 4:34 pm.

Present: 7 - Marsha A. Rummel; Patrick E. Delmore; Lauren Cnare; Michael R. Dailey;
Eugene L. McLinn; Doug Voegeli and Debra R. Simon

Excused: 1 - Michael J. Tierney

PRESENTATION AND APPROVAL OF THE CONSENT AGENDA

Agenda items 1, 2, and 6 were taken out of order.

1. [57725](#) Authorizing the Water Utility to retain special outside counsel on a non-competitive basis to represent the Utility's interests in issuing revenue bonds.

A motion was made by McLinn, seconded by Delmore, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.

2. [57761](#) Authorizing the City of Madison to enter into an intergovernmental agreement with the Town of Blooming Grove for water service to the Woodbridge Estates Condominiums.

Attachments: [Water Service Agreement- Woodbridge Estates Condos.pdf](#)

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

- 6. [57868](#) Water Quality Monitoring Report

Attachments: [O-2B Water Quality.20191022.pdf](#)

A motion was made by McLinn, seconded by Simon, to Approve the General Manager's report and the report as submitted. The motion passed by voice vote.

ELECTION OF OFFICERS

Delmore nominated Lauren Cnare to the office of President; Cnare declined the nomination.

Cnare nominated Gene McLinn to the office of President; Simon seconded. McLinn accepted the nomination and was elected by voice vote.

Cnare nominated Pat Delmore to the office of Vice President; Dailey seconded. Delmore accepted the nomination and was elected by voice vote.

Dailey nominated Deb Simon to the office of Secretary; Cnare seconded. Simon accepted the nomination and was elected by voice vote.

NEW BUSINESS

- 3. [57865](#) Review and update of the Water Utility Board's financial policies

Attachments: [EL-2C Financial Planning Budgeting.pdf](#)
[EL-2D Financial Condition and Activities.pdf](#)
[Revised Financial Planning Budget Policy 10-22-2019.pdf](#)
[Revised Financial Condition Activities Policy 10-22-2019.pdf](#)

A motion was made by McLinn, seconded by Rummel, to approve a revision to the Financial Condition and Activities Policy (EI-2D, see attached).

A motion was made by Rummel, seconded by McLinn, to approve a revision to the Financial Planning/Budget Policy (EL-2C, see attached).

UPDATE ATTACHMENTS

UNFINISHED BUSINESS

4. [57500](#) Review and Update of Water Utility Board Outcomes Policies

Attachments: [Water Utility Board Outcomes Policies V23.pdf](#)
[Approved Outcomes Policy Revisions 20190924.pdf](#)
[Draft Sustainability Policy Oct 2019.pdf](#)
[Draft GUIDE 8 Water Quality Treatment Policies.pdf](#)
[Approved Sustainability Policy 10-22-2019.pdf](#)
[Approved Revisions to GUIDE 8.pdf](#)

A motion was made by McLinn, seconded by Dailey, to approve a revision to the Sustainability Policy (O-2E, see attached).

A motion was made by McLinn, seconded by Delmore, to approve revisions to the Executive Summary of Water Quality Treatment Policies (GUIDE 8, see attached).

OTHER BUSINESS

5. [54488](#) Update regarding poly- and perfluorinated alkyl substances (PFAS)

Attachments: [2019.10.22.PFAS.Monitoring.Report.final.pdf](#)
[2019.10.22 Written Public Comment.pdf](#)

7. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

8. [53585](#) Financial Update including Rate Case

Chief Financial Officer Jeffrey Stanek gave an update to the board.

9. [28907](#) Report from the Committee on the Environment.

Patrick Delmore gave an update to the board; the Committee on the Environment had not met.

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

Attachments: [Board Self-Evaluation Form- updated 2019.pdf](#)

Mike Dailey led the meeting evaluation.

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

Attachments: [Decision Tree.pdf](#)

There were none.

ADJOURNMENT

A motion was made by Dailey, seconded by McLinn, to Adjourn at 5:57 pm. The motion passed by voice vote.