



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, September 27, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Gregory Harrington called the meeting to order at 4:30 p.m.

Present: 6 -

Dan Melton; Gregory W. Harrington; Madeline B. Gotkowitz; Larry Nelson;
Doug Voegeli and Bruce Mayer

Excused: 2 -

Lauren Cnare and Ald. Tim Bruer

APPROVAL OF MINUTES

A motion was made by Gotkowitz, seconded by Mayer, to Approve the Minutes of the August 23 meeting. The motion passed by voice vote.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

A motion was made by Gotkowitz, seconded by Mayer, to take Agenda Item 5 out of order. The motion passed by voice vote.

EXTERNAL MONITORING

Ald. Lauren Cnare arrived at 4:35 pm.

Present: 7 -

Lauren Cnare; Dan Melton; Gregory W. Harrington; Madeline B. Gotkowitz; Larry Nelson; Doug Voegeli and Bruce Mayer

Excused: 1 -

Ald. Tim Bruer

5. [15698](#) Consideration of Audit Reports.

Attachments: [2010 MWU Management Letter.pdf](#)
[2010 MWU Financial Statements.pdf](#)
[2010 Audit Presentation Handout.pdf](#)

Jodi Dobson of Baker Tilly International presented the 2010 Audit to the board (attached).

BOARD EDUCATION SESSION

1. [23998](#) Presentation by City Attorney's office on legal issues related to groundwater contamination and liability.

Attachments: [Groundwater Contamination Liability Issues Handout.pdf](#)

City Attorney Michael May and Assistant City Attorney Doran Viste gave a presentation on groundwater contamination liability (attached).

MONITORING REPORTS

2. [23634](#) Consideration of monitoring report for Water Utility Board Policy EL-2C: Financial Planning/Budgeting.

Attachments: [EL-2C Financial Planning Budgeting 9-2011.pdf](#)
[Attachment- 2012 Water Utility Operating Budget.pdf](#)

The board received the attached report. A motion was made by Gotkowitz, seconded by Nelson, to accept the monitoring report for EL-2C, including the interpretation and justification. The motion passed by voice vote.

3. [23973](#) Consideration of monitoring report for Water Utility Board Policy O-2A: Water Quantity

Attachments: [O-2A Water Quantity 9-2011.pdf](#)
[Attachment 1- Draft Level of Service Memo.pdf](#)
[Attachment 2 - Fire Flow Capacity Map Master Plan.pdf](#)
[Attachment 3- Projected Fire Flow Capacity Map.pdf](#)
[Attachment 4- Pressure Contour Map Avg Day.pdf](#)
[Attachment 5- Pressure Contour Map Max Day.pdf](#)

The board received the attached report. A motion was made by Cnare, seconded by Gotkowitz, to accept the monitoring report for O-2A, including the interpretation and justification. The motion passed by voice vote.

4. [22206](#) Notification of actual or anticipated noncompliance with any Outcomes or Executive Limitations Policies not covered by the above monitoring reports, as required by Water Utility Board Policy EL-2H.2.

There was no noncompliance to report.

CONSENT AGENDA

6. [23350](#) Revising Water Utility Board Policy O-2B: Water Quality.

Attachments: [Draft revisions to Water Quality O-2B 8-2011.pdf](#)
[MWU Water Quality Watch List 2011.pdf](#)

A motion was made by Gotkowitz, seconded by Mayer, to refer to the October 25 meeting. The motion passed by voice vote on the Consent Agenda.

7. [23637](#) Revising Water Utility Board Policy EL-2F: Asset Protection.

Attachments: [Draft Revision EL-2F Asset Protection 9-2011.pdf](#)

A motion was made by Gotkowitz, seconded by Mayer, to refer to the October 25 meeting. The motion passed by voice vote on the Consent Agenda.

8. [23638](#) Third party evaluation of the Water Utility Board's performance and governance process.

A motion was made by Gotkowitz, seconded by Mayer, to refer to the October 25 meeting. The motion passed by voice vote on the Consent Agenda.

BOARD SELF-EVALUATION

9. [23639](#) Board self-evaluation of performance on all Board Process Policies.

Attachments: [Water Utility Board Process Self-Evaluation-Results.pdf](#)

The board discussed the attached self-evaluation survey results.

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

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

FUTURE AGENDA ITEMS

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

Attachments: [Decision Tree.pdf](#)

No future agenda items were introduced.

ADJOURNMENT

A motion was made by Mayer, seconded by Cnare, to Adjourn at 6:30 p.m. The motion passed by voice vote.