



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Monday, March 25, 2013

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 4:32 p.m.

Present: 5 -

Mike DePue; Madeline B. Gotkowitz; Larry Nelson; Doug Voegeli and Sue Ellingson

Excused: 2 -

Lauren Cnare and Bruce Mayer

APPROVAL OF MINUTES

A motion was made by Nelson, seconded by DePue, to Approve the Minutes of the February 27 meeting. The motion passed by voice vote.

PUBLIC COMMENT

There were no registrants for general public comment.

DISCLOSURES AND RECUSALS

There were none.

PUBLIC HEARING

1. [29535](#) Approving the facility design for the Well 7 Iron and Manganese Mitigation Project.

Attachments: [Architectural rendering of Well 7 building elevations.pdf](#)
[Registration Statements.pdf](#)
[Written Public Comments- Well 7 Hearing.pdf](#)

Al Larson, Madison Water Utility Principal Engineer, Andy Mullendore from Strand Associates, and Danielle Theriault from Potter Lawson presented the design concept for the project.

There were two registrants for the Public Hearing. Written comments were also received (see attached).

A motion was made by Nelson, seconded by Ellingson, to approve. The motion passed by voice vote.

MONITORING REPORTS

2. [29539](#) Infrastructure Report

Attachments: [EL-2G Infrastructure March 2013.pdf](#)
[Attachment- 2013 Capital Budget.pdf](#)

A motion was made by DePue, seconded by Nelson, to approve the general manager's policy interpretation and the monitoring data supporting his conclusion. The motion passed by voice vote.

A motion was made by Ellingson, seconded by DePue, to take up Agenda Item 6 out of order. The motion passed by voice vote.

NEW BUSINESS

6. [29178](#) AMENDED 2nd SUBSTITUTE Creating Section 8.32 of the Madison General Ordinances to allow edible landscaping on City-owned land.

Attachments: [Version 2](#)
[Redline 2nd Substitute](#)
[Version 3](#)

Nan Fey, Chair of the Madison Food Policy Council, addressed the board in support of the ordinance. Mark Woulfe from the Mayor's Office presented a summary of committee actions to date.

A motion was made by Nelson, seconded by Ellingson, to return to lead with the following recommendations: make an amendment that planting concepts should not include plantings in sensitive archeological areas, and to include the revisions suggested by other committees to date. The motion passed by voice vote.

INFORMATIONAL ITEMS

3. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

There was no noncompliance to report.

4. [24301](#) Items of general interest and update on any rate case in progress.

Attachments: [MKC Site Investigation Report Figures 5-26 to 5-28.pdf](#)

General Manager Tom Heikkinen said the utility plans to file a simplified rate case for a 3% increase later in 2012.

The sewer utility is interested in offering a sewer lateral insurance program to customers. At the next board meeting, the board will receive a presentation on water service lateral insurance.

Water Supply Manager Joe DeMorett provided an update on the Madison Kipp Corp. Contamination Investigation.

5. [28907](#) Report from the Committee on the Environment.

Mike Depue provided an update to the board. Recently the committee discussed the environmental impact of fireworks residue and perchlorate from Rhythm & Booms.

UNFINISHED BUSINESS

7. [27491](#) Reviewing Board Process Policies

Attachments: [Board Process Policies.pdf](#)
[Draft Revisions to Board Process Policies 1-29-13.pdf](#)
[Final revisions to Board Process Policies 3-25-13.pdf](#)

The board made further revisions to the policies.

A motion was made by Ellingson, seconded by DePue, to Approve the revisions. The motion passed by voice vote.

DISCUSSION ITEMS

8. [29538](#) Annual Review of the General Manager

Attachments: [DRAFT Monitoring Overview 2013.pdf](#)

Madeline Gotkowitz will draft a letter to the Mayor and present it the board along with the monitoring overview at the next meeting.

9. [20013](#) Meeting Evaluation and Discussion

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

Larry Nelson led the meeting evaluation.

FUTURE AGENDA ITEMS

10. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

The following were suggested as future agenda items:

Hold a board meeting at the utility's Paterson St. facility.

Consider developing a salt mitigation policy.

Receive regular updates on the Madison Kipp Corporation contamination study.

ADJOURNMENT

A motion was made by Ellingson, seconded by DePue, to Adjourn at 6:52 p.m.
The motion passed by voice vote.