



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Thursday, February 23, 2017

4:30 PM

119 East Olin Ave.
Conference Room A&B

CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:32 pm.

Present: 6 - Sheri Carter; Lauren Cnare; Madeline B. Gotkowitz; Doug Voegeli; Bruce Mayer and David Ahrens

Excused: 2 - Patrick E. Delmore and Eugene L. McLinn

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Mayer, to Approve the Minutes of the January meeting. The motion passed by unanimous voice vote.

PUBLIC COMMENT

There were five registrants who addressed the board regarding the first item on the agenda, Resolution #45569.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

1. [45569](#) Updating the Energy and Carbon Goals in the Sustainable Madison Plan in response to changing science and technology around climate change, renewable energy and energy efficiency.

Attachments: [CRANES-CAP-Ltr SMC-2017-01-22.pdf](#)
[CRANES Amended Resolution 45569.pdf](#)

There were five registrants:

Raj Shukla, representing the Sustainable Madison Committee, addressed the board in support of the resolution.

Jon Becker, representing the Capital Region Advocacy Network for Environmental Sustainability (CRANES), in support of a proposed amended resolution.

Janice Knapp-Cortes in support of the resolution.

John Sumi in support of the resolution.

Mitchell Brey in support of the resolution.

A motion was made by Ahrens, seconded by Mayer, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by unanimous voice vote.

2. [45748](#) Amending the Water Utility's adopted 2017 Capital Budget to transfer \$709,000 from the 2017 Pump Station Improvements Program to the 2017 Water Utility Facility Improvements Program.

A motion was made by Ahrens, seconded by Cnare, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by unanimous voice vote.

3. [45826](#) SUBSTITUTE: Authorizing Madison Water Utility to begin the planning and Citizen Advisory Process for a water-efficient demonstration home project.

Attachments: [45826 Version 1.pdf](#)

A motion was made by Cnare, seconded by Ahrens, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [46196](#) Annual Review of the Madison Water Utility General Manager

Attachments: [2016 Monitoring Overview.pdf](#)

Madeline Gotkowitz will draft a letter to the Mayor for the board to review and approve at the March meeting.

OTHER BUSINESS

5. [46195](#) Sustainability Report

Attachments: [O-2E Sustainability January 2017.pdf](#)

A motion was made by Cnare, seconded by Mayer, to Approve the interpretation of board policy and the report as submitted. The motion passed by unanimous voice vote.

6. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

There was none to report.

7. [24301](#) Items of general interest and update on any rate case in progress.

General Manager Tom Heikkinen provided an update to the board.

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

Attachments: [Decision Tree.pdf](#)

No items were introduced.

ADJOURNMENT

A motion was made by Cnare, seconded by Ahrens, to Adjourn at 5:20 pm. The motion passed by voice vote.