



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, June 23, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Bruce Mayer called the meeting to order at 4:35 p.m.

John Hausbeck attended the meeting in place of Doug Voegeli representing
Public Health - Madison & Dane County.

Present: 5 - Sheri Carter; Patrick E. Delmore; Jon C. Evans; Bruce Mayer and David
Ahrens

Excused: 3 - Lauren Cnare; Madeline B. Gotkowitz and Doug Voegeli

APPROVAL OF MINUTES

A motion was made by Ahrens, seconded by Carter, to Approve the Minutes of
the May meeting. The motion passed by unanimous voice vote.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

Item 2 was taken out of order by unanimous consent.

2. [38879](#) SUBSTITUTE Authorizing the execution of a Lease between between the City of
Madison and Brad Binkowski Nob Hill Investments LLC for space within a building
located at 73 West Beltline Highway for the temporary location of the Water Utility's
vehicle maintenance operations and facilities.

Attachments: [73 W Beltline Hwy.pdf](#)
[Version 1 Master07-Jul-2015-09-39-23.pdf](#)
[38879 Substitute.pdf](#)

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

BOARD EDUCATION

1. [39012](#) Presentation: Putting Advanced Metering Infrastructure (AMI) data to good use

Attachments: [AMI and Customer Conservation.pdf](#)

Water Utility Public Information Officer Amy Barrilleaux gave a presentation to the board (see attached).

NEW BUSINESS

3. [39013](#) Revising the Water Utility Board's affordability policy

Attachments: [Draft Revision to Affordability Policy June 2015.pdf](#)
[Pacific Institute Water Rates and Affordability.pdf](#)
[WI Water Affordability Comparison.pdf](#)

A motion was made by Ahrens, seconded by Evans, to refer to the February 2016 meeting. The motion passed by unanimous voice vote.

MONITORING REPORTS

4. [39017](#) Treatment of Staff Report

Attachments: [EL-2B Treatment of Staff.pdf](#)
[2014 Employee Survey Results Summary.pdf](#)

A motion was made by Ahrens, seconded by Carter, to accept the report. The motion passed by unanimous voice vote.

5. [39021](#) Emergency General Manager Succession Report

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

A motion was made by Evans, seconded by Delmore, to Accept the report. The motion passed by voice vote.

6. [39024](#) Workforce Planning Report

Attachments: [EL-2J Workforce Planning.pdf](#)

A motion was made by Ahrens, seconded by Delmore, to Accept the report. The motion passed by voice vote.

INFORMATIONAL ITEMS

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

There was none to report.

8. [24301](#) Items of general interest and update on any rate case in progress.

General Manager Tom Heikkinen provided an update on the rate case and on the potential ordinance change that would change the utility's management to a comission structure.

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

Pat Delmore gave an update to the board.

DISCUSSION ITEMS

10. [38556](#) Water Utility Board self-evaluations and third party review

Attachments: [Self-monitoring checklist.pdf](#)

Bruce Mayer and Tom Heikkinen provided an update on the possiblity of having a former board chair provide feedback to the board. This would likely take place in the fall.

FUTURE AGENDA ITEMS

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

Attachments: [Decision Tree.pdf](#)

No new future agenda items were introduced.

ADJOURNMENT

A motion was made by Ahrens, seconded by Delmore, to Adjourn at 5:50 p.m. The motion passed by unanimous voice vote.