

JOINT WEST CAMPUS AREA COMMITTEE

REPORT of ACTION

June 9, 2010

Agenda Item / Project Name:	CHARTER STREET HEATING PLANT RE-BUILD PROJECT
Street Address:	117 N. Charter Street
Project Contact(s)/Phone #'s:	Alan Fish, 262-3488, John Harrod, 263-3077 Gary Brown, 263-3023, Robert Mangas (Potter Lawson) 274-2741
Date of JWCAC meeting(s):	June 9, 2010
JWCAC Members in Attendance:	Allen Arntsen, Dawn Crim, Nan Fey, Alan Fish, Karl Frantz, Sherwood Malamud, Micheal Nenmetz, Brad Ricker, Laura Rose, Chris Schmidt, Laura Shere, Caitlin Seifert, Mark VanderWoude, Liz Vowles, Robbie Webber.
Committee staff present:	Gary Brown

Brief Project Description:

The overall Charter Street Heating Plant (CSHP) Re-Build Project will reconstruct portions of the existing coal fired boiler plant and construct a new 350,000 lbs/hour biomass fueled facility. This portion of the project will construction the Package Boiler Building at the corner of West Dayton Street and North Mills Street on an existing surface parking lot. Project will get underway in September 2010. This portion of the overall development allows two new gas fired boilers to be installed to keep the heating plant up and running while the rest of the new heating plant conversion is in construction.

A presentation was made by Alan Fish (UW) and Robert Mangas (Potter Lawson Architects) that provided an overview of the design of the boiler building including samples of proposed materials. A 175 foot tall, 13 foot diameter exhaust stack is included with this development.

Action or Recommendation by JWCAC:

Motion to recommend approval of the Specific Implementation Plan (SIP #1) for the Dayton Street Boiler Building at the Charter Street Heating Plant (117 N. Charter Street) to the City of Madison Plan Commission made by Sherwood Malamud. Second by Mark VanderWoude. No discussion.

Motion was approved via voice vote with no opposition. The following individuals abstained from voting: Nan Fey and Chris Schmidt.