



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, September 24, 2019

4:30 PM

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

CALL TO ORDER / ROLL CALL

Lauren Cnare called the meeting to order at 4:32 pm.

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

Present: 5 - Marsha A. Rummel; Patrick E. Delmore; Lauren Cnare; Michael R. Dailey and Debra R. Simon

Absent: 1 - Michael J. Tierney

Excused: 2 - Eugene L. McLinn and Doug Voegeli

APPROVAL OF MINUTES

A motion was made by Delmore, seconded by Dailey, to Approve the Minutes of the August meeting. The motion passed by voice vote.

PUBLIC COMMENT

There was one registrant: Maria Powell representing the Midwest Environmental Justice Organization.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

1. [57499](#) Approval of Water Utility Board position on F-35 Environmental Impact Statement

Attachments: [Draft-Madison WUB F-35 Draft EIS Response.pdf](#)
[Approved-Madison WUB F-35 Draft EIS Comment.pdf](#)

Lauren Cnare presented a draft statement to the board. A motion was made by Rummel, seconded by Dailey, to Approve with Amendments (see attached). The motion passed unanimously.

2. [57500](#) Review and Update of Water Utility Board Outcomes Policies

Attachments: [Water Utility Board Outcomes Policies V23.pdf](#)
[Approved Outcomes Policy Revisions 20190924.pdf](#)

The board amended its Affordability Policy (see attached). Motions were made by Dailey and Delmore and both passed by voice vote

The Water Quality policy was amended (see attached) by consensus of the board.

The Sustainability Policy was referred to staff to draft revisions.

OTHER BUSINESS

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

There was none.

4. [57505](#) Water Quantity Report

Attachments: [2019_09_17_Report_O-2A_Water_Quantity.pdf](#)
[Adopted 2019 Capital Budget.pdf](#)
[2011 Level of Service Memo.pdf](#)
[Figure 2 Available Flow.pdf](#)
[MWU_SAMP_4.2.pdf](#)
[MWU_SAMP_4.3.pdf](#)
[Unit Well 11 Asset Summary Sheet 070518.pdf](#)

A motion was made by Dailey, seconded by Delmore, to Approve the General Manager's policy interpretation and the report as submitted. The motion passed by unanimous voice vote.

5. [53585](#) Financial Update including Rate Case

Tom Heikkinen and Chief Financial Officer Jeff Stanek gave an update to the board.

Board members and the public can view rate case documents and filings on the Public Service Commission of WI E-Services Portal (<http://apps.psc.wi.gov/>). The docket number for the rate case is 3280-WR-115.

John Hausbeck left the meeting at 6 pm.

6. [45865](#) Water Conservation House Project Update

Attachments: [WUB-09-24-19 - Project Update - Water Conservation House.pdf](#)

The board received an update (see attached).

7. [28907](#) Report from the Committee on the Environment.

No meeting occurred because of a lack of a quorum.

8. [20013](#) Meeting Evaluation and Discussion

Attachments: [Board Self-Evaluation Form- updated 2019.pdf](#)

Lauren Cnare led the meeting evaluation. Mike Dailey will lead the meeting evaluation in October.

9. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

The following future agenda items were introduced:

- Reviewing and updating the board's Financial Planning/Budget and Financial Condition & Activities Policies.
- Discussion of potential PFAS sources

ADJOURNMENT

The meeting adjourned at 6:27 pm.