



# City of Madison

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

## Meeting Minutes - Draft WATER UTILITY BOARD

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Tuesday, January 23, 2018

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

Lauren Cnare called the meeting to order at 4:33 pm.

**Present:** 6 - Patrick E. Delmore; Lauren Cnare; Eugene L. McLinn; Doug Voegeli; Bruce Mayer and David Ahrens

**Excused:** 2 - Arvina Martin and Madeline B. Gotkowitz

### APPROVAL OF MINUTES

A motion was made by Ahrens, seconded by Mayer, to Approve the Minutes.  
The motion passed by unanimous voice vote.

### PUBLIC COMMENT

There were two registrants for agenda item 1 (the Water Conservation House Project):

Jim Brown (representing Engberg Anderson) registered in support.  
Alex Saloutas registered neither in support nor opposition.

### DISCLOSURES AND RECUSALS

There were none.

A motion was made by Ahrens, seconded by Mayer, to take agenda items 3-5 out of order and move them to the consent agenda. The motion passed by unanimous voice vote.

3. [50097](#) Authorizing Madison Water Utility to use Badger Meter Inc. as a sole source provider of water meters and meter equipment.

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

4. [50103](#) Authorizing Madison Water Utility to use N Harris Computer Corporation as a sole source provider of Customer Information System (CIS) software and Meter Data Management (MDM) software.

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

5. [50107](#) Authorizing Madison Water Utility to use Itron Inc. as the sole source provider of Advanced Metering Infrastructure (AMI) fixed network hardware (endpoints, repeaters, collectors) and software.
- A motion was made by Ahrens, seconded by McLinn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by unanimous voice vote.**

### UNFINISHED BUSINESS

1. [50179](#) Approving the concept and project plan for the Water Conservation House
- Attachments:** [Memo regarding Water Conservation House Project Plan.pdf](#)  
[Outreach Communication Overview.pdf](#)
- General Manager Tom Heikkinen and Public Information Officer Amy Barrilleaux presented information and answered questions from the board (see attached).**
- Ed Ruckriegel (representing the Madison Fire Department) addressed the board in support of the project as a potential partner.**
- There were two registrants:**  
**Jim Brown (representing Engberg Anderson) registered in support and answered questions from the board.**  
**Alex Saloutas registered neither in support nor opposition and addressed the board.**
- Following discussion, a motion was made by McLinn, seconded by Ahrens to approve the concept and project plan. The motion passed by unanimous voice vote.**
2. [49594](#) Recommendation to Madison Water Utility Board for professional services for the design and construction of the Water Conservation House
- Attachments:** [WUB-12-19-17 - Recommendation to Hire - Water Conservation House Archi Engberg Anderson Water Conservation House Presentation.pdf](#)
- Tom Heikkinen and Design Engineer Adam Wiederhoeft addressed the board and answered questions.**
- Jim Brown from Engberg Anderson answered questions from the board.**
- A motion was made by Ahrens, seconded by Mayer, to Approve. The motion passed by unanimous voice vote.**

### NEW BUSINESS

6. [50180](#) Reviewing the Water Utility Board's Board-Executive Delegation Policies
- Attachments:** [Board-Executive Delegation Policies.pdf](#)
- A motion was made by McLinn, seconded by Ahrens, to reaffirm the policies (see attached). The motion passed by unanimous voice vote.**

**OTHER BUSINESS**

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

**There was none.**

- 8. [50181](#) Sustainability Report

**Attachments:** [O-2E Sustainability January 2018.pdf](#)

**Water Supply Manager Joe DeMorett addressed the board and answered questions.**

**A motion was made by Delmore, seconded by McLinn, to accept the policy interpretation and the report as submitted. The motion passed by unanimous voice vote.**

- 9. [24301](#) Items of general interest and update on any rate case in progress.

**Chief Administrative Officer Robin Piper gave the board an update on the rate increase application. Madison Water Utility met with Public Service Commission (PSC) staff. Based on the timeline and requests for information presented by PSC staff, the rate increase application process will take several months longer than expected.**

- 10. [28907](#) Report from the Committee on the Environment.

**Patrick Delmore gave an update to the board.**

- 11. [20013](#) Meeting Evaluation and Discussion

- 12. [14501](#) Introduction of Future Agenda Items.

**Attachments:** [Decision Tree.pdf](#)

**No new agenda items were introduced.**

**ADJOURNMENT**

**A motion was made by Ahrens, seconded by Mayer, to Adjourn at 6:00 pm. The motion passed by unanimous voice vote.**