



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Wednesday, April 27, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Gregory Harrington called the meeting to order at 4:32 p.m.

Present: 4 -

Gregory W. Harrington; Lauren Cnare; Dan Melton and Madeline B. Gotkowitz

Excused: 3 -

Ald. Tim Bruer; Thomas Schlenker and Bruce Mayer

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Gotkowitz, to Approve the Minutes of the March 22 meeting. The motion passed by voice vote.

PUBLIC HEARING

1. [22164](#) Pressure Zone 4 Water Supply Augmentation: Approving well site selection recommendation

Attachments: [PZ4 Site Evaluation Report.pdf](#)
[Notice mailed to residents](#)
[Letter from MMSD to Al Larson.pdf](#)
[PZ4 Well Siting Study Presentation.pdf](#)
[Registration Statements 22164.pdf](#)
[Zone 4 CAP Report for April 27 Public Hearing_fnl.pdf](#)

Eric Ochters from BT Squared gave a presentation on the project to the board (attached).

There were three registrants.

Mark McCulloch, a member of the Citizen Advisory Panel (CAP), addressed the board in support of the project and presented the CAP report (attached).

A motion was made by Melton, seconded by Cnare, to authorize Water Utility staff to pursue negotiations with property owners in both the Tradewinds and south Dairy Center areas to obtain land at the most reasonable cost. If neither of these areas is feasible, then the north Dairy Center area should be considered. The motion passed by voice vote.

PUBLIC COMMENT

The board received one written public comment (attached).

Mary Anglim, a member of the East Side Water Supply Project Citizen Advisory Panel (CAP), addressed the board to provide an update on CAP activities.

[16738](#)

Written Public Comments

Attachments: [Ask Us Tell Us - Contact Water Utility Board.pdf](#)

[22345](#)

Registration Statements

Attachments: [Public Comment Registration Statements April 2011.pdf](#)

DISCLOSURES AND RECUSALS

There were none.

A motion was made by Cnare, seconded by Gotkowitz, to Suspend the Rules and take Agenda Items 4 and 7 out of order. The motion passed by voice vote.

4.

[22166](#)

Monitoring Report: Financial Condition and Activities (EL-2d)

Attachments: [Monitoring Report EL-2d Financial Condition and Activities.pdf](#)

A motion was made by Melton, seconded by Cnare, to accept the General Manager's interpretation of the policy as reasonable, with metrics added to interpretation as soon as practicable. The motion passed by voice vote.

A motion was made by Cnare, seconded by Gotkowitz, to accept the report. The motion passed by voice vote.

BOARD EDUCATION

7.

[22170](#)

Presentation on Utility Financial Health Indicators

Attachments: [Indicators of Utility Financial Health.pdf](#)

Jodi Dobson from Baker Tilly gave a presentation to the board on common ratios used within the utility industry (attached).

MONITORING REPORTS

2.

[22206](#)

Notification of actual or anticipated noncompliance with any Outcomes or Executive Limitations Policies (if applicable)

There was no noncompliance to report.

3. [22165](#) Monitoring Report: Treatment of Consumers (EL-2a)

Attachments: [Monitoring Report EL-2a Treatment of Consumers.pdf](#)

A motion was made by Cnare, seconded by Gotkowitz, to postpone to the next meeting. The motion passed by voice vote.

INFORMATIONAL ITEMS

5. [22184](#) Rate case update and other significant incidental information required by the Communication and Support to the Board Policy (EL-2h)

Attachments: [Rate Case Update April 2011.pdf](#)

The board received the attached information.

6. [14503](#) Annual Report to the Public Service Commission (PSC)

Attachments: [2010 Report to the Public Service Commission.pdf](#)

The board received the attached information.

NEW BUSINESS

8. [22167](#) Approving Outcomes Policies for the Madison Water Utility

Attachments: [Draft Outcomes Policies 3-22-11.pdf](#)

A motion was made by Cnare, seconded by Gotkowitz, to postpone to the next meeting. The motion passed by voice vote.

9. [22168](#) Approving changes to Water Utility Board Policies on Treatment of Consumers (EL-2a), Infrastructure (EL-2g), and the Global Board Process Policy (BP-1).

Attachments: [Proposed Changes to Water Utility Board Policies 3-22-11.pdf](#)

A motion was made by Cnare, seconded by Gotkowitz, to postpone to the next meeting. The motion passed by voice vote.

10. [21116](#) Approving the Water Utility Board's Master Agenda.

Attachments: [Master Agenda for the Madison Water Utility Board.pdf](#)

A motion was made by Cnare, seconded by Gotkowitz, to postpone to the next meeting. The motion passed by voice vote.

BOARD SELF-EVALUATION

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

Attachments: [Board Self-evaluation.pdf](#)

FUTURE AGENDA ITEMS

12. [22169](#) Reviewing the Public Participation Process for water utility facilities and developing a corresponding Board Process Policy

Attachments: [ENG-01.01 - WU Facilities Public Participation Process.pdf](#)

13. [14501](#) Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT

A motion was made by Cnare, seconded by Gotkowitz, to Adjourn at 6:19 p.m.
The motion passed by voice vote.