



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

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Tuesday, May 24, 2016

4:30 PM

119 E. Olin Ave, Conference Room A&B

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### CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:32 pm

**Present:** 5 - Patrick E. Delmore; Lauren Cnare; Madeline B. Gotkowitz; Jon C. Evans  
and Bruce Mayer

**Excused:** 3 - Sheri Carter; Doug Voegeli and David Ahrens

### APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Mayer, to Approve the Minutes of  
the April meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

There were 6 registrants for the public hearing on the Blackhawk Water Tower  
Project.

### DISCLOSURES AND RECUSALS

There were none.

### PUBLIC HEARING

1. [43069](#) Public hearing on the Blackhawk Tower Project site and preliminary design recommendations

**Attachments:** [2016.06 Memo to Water Board - Blackhawk Tower.pdf](#)  
[Blackhawk Tower Location Survey Results.pdf](#)  
[Written Comments 6-1-2016 to 6-23-2016.pdf](#)

Pete Holmgren and Jerry Groth gave a presentation to the board (see attached).

There were 6 registrants for the public hearing:

Dennis Schenborn (Friends of Pope Farm Conservancy) in favor of site #2.  
Nancy McGill (Natural Heritage Land Trust) in favor of site #2.  
Mel Pope (Friends of Pope Farm Conservancy) in favor of site #2.  
David Shaw (Town of Middleton) addressed the board in favor of site #2.  
Barbara Esser (Friends of Pope Farm Conservancy) in favor of site #2.  
Carrol Schiller in favor of site #3.

The board also reviewed written comments and survey results (see attached).

A motion was made by Evans, seconded by Cnare, to refer the site location decision to the June meeting, requesting that staff evaluate site location #4 and reengage key stakeholders by having an additional public meeting presenting sites 2 and 4 and by meeting with the Pope Farm board. The motion passed by voice vote (Ayes: Cnare, Evans, Mayer. No: Delmore Nonvoting: Gotkowitz)

A motion was made by Cnare, seconded by Mayer, to approve a composite water tower style, with architectural concrete and a two-toned "sky" blue/ dark blue) painting scheme. The motion passed by unanimous voice vote.

## NEW BUSINESS

2. [42844](#) Creating Section 39.02(9)(a)2.j. and amending Section 39.02(9)(c) of the Madison General Ordinances to exempt certain contracts with public utilities from the City's affirmative action contract compliance requirements.

A motion was made by Mayer, seconded by Cnare, to Return to Lead with the Recommendation for Approval to the AFFIRMATIVE ACTION COMMISSION. The motion passed by unanimous voice vote.

## MONITORING REPORTS

3. [42884](#) Infrastructure Report

**Attachments:** [2016\\_05\\_10 EL-2G Infrastructure.pdf](#)  
[Posted 2016 Cap Budget.pdf](#)

A motion was made by Evans, seconded by Cnare, to Approve. The motion passed by unanimous voice vote.

**INFORMATIONAL AND DISCUSSION ITEMS**

4. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

**There was none.**

5. [24301](#) Items of general interest and update on any rate case in progress.

**General Manager Tom Heikkinen provided an update to the board.**

6. [28907](#) Report from the Committee on the Environment.

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

7. [20013](#) Meeting Evaluation and Discussion

**Attachments:** [Board self-monitoring checklist.pdf](#)

8. [14501](#) Introduction of Future Agenda Items.

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

**A presentation on the ways the water utility has been using AMI data was suggested as a future agenda item.**

**ADJOURNMENT**

**A motion was made by Cnare, seconded by Mayer, to Adjourn. The motion passed by unanimous voice vote.**