



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, July 25, 2017

4:30 PM

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

CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:33 pm.

Present: 7 - Patrick E. Delmore; Lauren Cnare; Madeline B. Gotkowitz; Eugene L. McLinn; Doug Voegeli; Bruce Mayer and David Ahrens

Excused: 1 - Arvina Martin

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

1. [15698](#) Consideration of Audit Reports.

Attachments: [2016 MWU Audit Communications.pdf](#)
[2016 MWU Financial Statements.pdf](#)
[2016 Audit Presentation.pdf](#)

Vicki Hellenbrand, CPA and partner at Baker Tilly International gave a presentation to the board on the financial audit (see attached).

A motion was made by Mayer, seconded by Ahrens, to accept the audit report. The motion passed by unanimous voice vote.

2. [47776](#) SUBSTITUTE Amending Sec. 33.07(6) to add additional types of public construction that may be done by the City without submitting the work for public bid.

(**Creation of Sections 33.07(6)(a)3. through 5. requires 15 votes of the Council.)

Attachments: [Draft Substitute](#)

A motion was made by Cnare, seconded by Mayer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by unanimous voice vote.

3. [47895](#) Authorizing the Mayor and the City Clerk to execute Amendment #4 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for additional design and construction administration services for the Water Utility Operations Center located at 110 S. Paterson Street. And amending the adopted 2017 capital budget to provide a net-neutral transfer of \$83,000 of revenue bond funding from the Water Utility's Facility Improvements capital program and \$267,000 of revenue bond funding from the Water Utility's Pump Station Improvement capital program to provide the necessary \$350,000 of additional funding for Amendment #4 and other anticipated costs to the Paterson Street Operations Center Remodel project.

A motion was made by Ahrens, seconded by McLinn, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by unanimous voice vote.

4. [48131](#) Financial Planning/ Budget Report (2018 Operating Budget)

Attachments: [EL-2C Financial Planning Operating Budget.pdf](#)

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

Madeline Gotkowitz left the meeting at 5:15 pm. Bruce Mayer presided over the remainder of the meeting as chairperson.

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

5. [48132](#) Presentation: Evaluation of Energy Savings Potential from Deep Well Variable Frequency Drive Installation

Attachments: [Energy Savings Study Presentation 7-25-2017.pdf](#)

Connor Mancowksy presented his graduate research study to the board (see attached).

6. [48133](#) Presentation on Madison Water Utility's Strategic Asset Management Plan

Attachments: [AM Policy - MWU Final 7-1-17 8x11.pdf](#)
[MWU 5 Year Roadmap for SAMP Implementation Descriptions 7-17.pdf](#)
[MWU 5 Year Roadmap for SAMP Implementation Schedule 7-17.pdf](#)
[MWU Asset Management Board Presentation 7-25-17 Final.pdf](#)

Seth McClure, Madison Water Utility's Asset Manager, and Gage McElroy from GHD Inc gave a presentation to the board (see attached).

OTHER BUSINESS

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

There was none to report.

8. [24301](#) Items of general interest and update on any rate case in progress.

Robin Piper gave an update to the board.

9. [28907](#) Report from the Committee on the Environment.

Patrick Delmore gave an update to the board.

10. [20013](#) Meeting Evaluation and Discussion

11. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT

**A motion was made by Ahrens, seconded by McLinn, to Adjourn at 6:20 pm.
The motion passed by unanimous voice vote.**