



City of Madison

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

Meeting Minutes - Draft WATER UTILITY BOARD

Tuesday, February 25, 2020

4:30 PM

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

CALL TO ORDER / ROLL CALL

Gene McLinn called the meeting to order at 4:30 pm.

Present: 5 - Marsha A. Rummel; Patrick E. Delmore; Eugene L. McLinn; Debra R. Simon and Michael J. Tierney

Excused: 3 - Lauren Cnare; Michael R. Dailey and Doug Voegeli

APPROVAL OF MINUTES

A motion was made by Simon, seconded by Tierney, to Approve the Minutes of the January meeting. The motion passed by voice vote.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

Lauren Cnare arrived at 4:35 pm

Present: 6 - Marsha A. Rummel; Patrick E. Delmore; Lauren Cnare; Eugene L. McLinn; Debra R. Simon and Michael J. Tierney

Excused: 2 - Michael R. Dailey and Doug Voegeli

1. [59330](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Water Main Easement and accept the grant of a new Public Water Main Easement across a portion of the property located at 5402 Mineral Point Road. (11th AD)

Attachments: [Exhibit A Whitney Point Water Main Easement Sheet 2 8-8-19 Legal.pdf](#)
[Exhibit B Whitney Point Water Main Easement Sheet 1 8-8-19 Map.pdf](#)

A motion was made by Rummel, seconded by Delmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

OTHER BUSINESS

2. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

There was none.

3. [53585](#) Financial Update including Rate Case

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

4. [28907](#) Report from the Committee on the Environment.

Patrick Delmore gave an update to the board.

5. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

The following future agenda items were introduced:

**Update on PFAS and PFAS Outreach
Board Education on water main material selection**

CLOSED SESSION NOTICE

Gene McLinn read the following statement:

The Water Utility Board may convene in closed session pursuant to Wis. Stats. §19.85(1)(c) when considering the following item, for the purpose of "considering [the]... performance evaluation data of..." the Water Utility General Manager, a "... public employee over which the [Board] has jurisdiction or exercises responsibility." If the Water Utility Board does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

A motion was made by Cnare, seconded by Simon, to go into closed session for the aforementioned purpose. The motion passed by voice vote.

6. [59682](#) Annual Review of Madison Water Utility General Manager

Attachments: [BED-2D Monitoring the General Manager's Performance.pdf](#)
[2020 Monitoring Overview.pdf](#)

ADJOURNMENT