



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, August 24, 2010

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 4:35 p.m. Madeline Gotkowitz participated by phone.

Present: 4 -

Gregory W. Harrington; Dan Melton; Bruce Mayer and Madeline B. Gotkowitz

Excused: 3 -

Lauren Cnare; Thomas Schlenker and Larry Palm

APPROVAL OF MINUTES

A motion was made by Mayer, seconded by Gotkowitz, to Approve the Minutes of the July 27 meeting. The motion passed by voice vote.

PUBLIC COMMENT

There were no members of the public present to address the board.

ADMINISTRATION REPORTS

1. [17152](#) General Manager's Report

Attachments: [General Manager's Report August 2010.pdf](#)

The board received the attached report.

NEW BUSINESS

2. [19640](#) Adopting the Water Utility Board Policy Book

Attachments: [Water Utility Board Policy Book.pdf](#)
[2010-Aug24-ApprovedPolicyBook.pdf](#)

A motion was made by Mayer, seconded by Gotkowitz, to Approve with Amendment(s). The motion passed by the following vote:

Excused: 2 -
Lauren Cnare; Thomas Schlenker and Larry Palm

Ayes: 2 -
Bruce Mayer and Madeline B. Gotkowitz

Noes: 1 -
Dan Melton

Non Voting: 1 -
Gregory W. Harrington

Lauren Cnare arrived at 5:30 p.m.

Present: 5 -
Gregory W. Harrington; Lauren Cnare; Dan Melton; Bruce Mayer and Madeline B. Gotkowitz

Excused: 2 -
Thomas Schlenker and Larry Palm

3. [19709](#) Supporting the inclusion of funding for Advanced Metering Infrastructure in the Madison Water Utility 2011 Capital Budget.

A motion was made by Mayer, seconded by Gotkowitz, to Approve. The motion passed by the following vote:

Excused: 1 -
Thomas Schlenker and Larry Palm

Ayes: 3 -
Lauren Cnare; Bruce Mayer and Madeline B. Gotkowitz

Abstentions: 1 -
Dan Melton

Non Voting: 1 -
Gregory W. Harrington

4. [19643](#) Authorizing the submittal of the 2011 Water Utility Operating Budget to the Mayor

Attachments: [2011 Draft Water Utility Operating Budget.pdf](#)

A motion was made by Mayer, seconded by Cnare, to Approve. The motion passed by the following vote:

- Excused:** 1 -
Thomas Schlenker and Larry Palm
- Ayes:** 3 -
Lauren Cnare; Bruce Mayer and Madeline B. Gotkowitz
- Noes:** 1 -
Dan Melton
- Non Voting:** 1 -
Gregory W. Harrington

5. [19334](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2010 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

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

6. [14501](#) Introduction of Future Agenda Items

No future agenda items were introduced.

Madeline Gotkowitz left the meeting at 5:55 p.m.

- Present:** 4 -
Gregory W. Harrington; Lauren Cnare; Dan Melton and Bruce Mayer
- Excused:** 3 -
Thomas Schlenker; Madeline B. Gotkowitz and Larry Palm

BOARD EDUCATION

7. [19641](#) Advanced Metering Infrastructure Status Update

Attachments: [Madison Water Board Presentation 8-24-10.pdf](#)

Mike Rau and Jim Engelhardt from Clark Dietz gave a presentation on the Advanced Metering Infrastructure (AMI) project (attached).

A motion was made by Mayer, seconded by Cnare, to Take A Recess for 10 minutes at 6:13 p.m. The motion passed by voice vote.

8. [19644](#) Preparing for the Next Phase of Board Leadership - Session Five

Attachments: [Proposed Agendas.pdf](#)
[Decision Tree.pdf](#)
[Board Self-evaluation.pdf](#)

The board participated in an education session facilitated by Don Percy and A.B. Orlik.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.