



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, November 29, 2016

4:30 PM

Madison Water Utility
Conf. Rm. A&B, 119 E. Olin Ave.

CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:30 pm.

Present: 8 - Sheri Carter; Patrick E. Delmore; Lauren Cnare; Madeline B. Gotkowitz;
Eugene L. McLinn; Doug Voegeli; Bruce Mayer and David Ahrens

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

1. [45243](#) City of Madison Stormwater Management Program

Attachments: [Gotkowitz Introduction.pdf](#)
[Urban Stormwater Presentation.pdf](#)

Madeline Gotkowitz gave a brief presentation and introduced Gregory Fries from the City of Madison's Engineering Division. Fries gave a presentation to the board on urban stormwater (see attached).

2. [45242](#) Iron and manganese filtration: Energy use, operation, and maintenance costs

Attachments: [2016_11 Rpt to Water Board on Fe and Mn Costs.pdf](#)
[Combined Appendix Q-V.pdf](#)
[Energy Intensity All Wells.pdf](#)
[Energy Intensity Pre and Post Treatment All Wells.pdf](#)
[Larry Nelson to WUB 1-29-08 Constr wtr trtmnt.pdf](#)
[pre and post treatment energy 7 15 29.pdf](#)
[Well 7 Energy Intensity.pdf](#)
[Well 29 Energy Intensity Plot.pdf](#)
[Well 31 Energy Analysis w Upper Aquifer Well Evaluation - POST WB REVIS](#)

Madison Water Utility's Principal Engineer Al Larson addressed the board.

The board referred this item to a future meeting (January or February) by unanimous consent.

3. [44748](#) Authorizing the execution of a Second Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility, at the Lake View Water Tower, located at 1202 Northport Drive.

Attachments: [October 19th BPW Agenda \(RE Proj. Nos. 3979, 4119\).pdf](#)
[3979 Reso Second Amend - Exhibit A.pdf](#)
[3979 Reso Second Amend - Exhibit B - Site Plan p.pdf](#)
[3979 Reso Second Amend - Exhibit E.pdf](#)

A motion was made by Carter, seconded by Delmore, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by unanimous voice vote.

4. [45060](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$40,810,000 Water Utility Revenue Refunding and Improvement Bonds, Series 2016, and All Related Detail

Attachments: [BODY](#)
[Bid Tab.pdf](#)
[Winning Bid Signed by the Purchaser.pdf](#)

A motion was made by Cnare, seconded by McLinn, to Refer to the special meeting scheduled for December 6. The motion passed by unanimous voice vote.

MONITORING REPORTS

5. [45244](#) Quality and Performance Improvement Report

Attachments: [EL-2I Quality and Performance Improvement 2016.pdf](#)

A motion was made by Mayer, seconded by Carter, to Approve the interpretation of board policy and the report as submitted. The motion passed by unanimous voice vote.

OTHER BUSINESS

David Ahrens left at 6:07 pm.

Present: 7 - Sheri Carter; Patrick E. Delmore; Lauren Cnare; Madeline B. Gotkowitz;
Eugene L. McLinn; Doug Voegeli and Bruce Mayer
Excused: 1 - David Ahrens

6. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

There was none.

7. [24301](#) Items of general interest and update on any rate case in progress.

8. [28907](#) Report from the Committee on the Environment.

The report was referred to the January meeting.

9. [20013](#) Meeting Evaluation and Discussion

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

This discussion was referred to the January Meeting.

10. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

No future agenda items were introduced.

STATEMENT OF INTERESTS FILING REMINDER

ADJOURNMENT

A motion was made by Cnare, seconded by Mayer, to Adjourn at 6:32 pm. The motion passed by unanimous voice vote.