



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Thursday, September 27, 2012

4:30 PM

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

Special Meeting

CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:32 p.m.

Present: 6 -

Lauren Cnare; Dan Melton; Mike DePue; Madeline B. Gotkowitz; Larry Nelson and Bruce Mayer

Excused: 2 -

Doug Voegeli and Sue Ellingson

PUBLIC COMMENT

There were two registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

1. [27056](#) SUBSTITUTE: Authorizing the submission of Madison Water Utility's smart meter opt-out policy to the Public Service Commission of Wisconsin (Citywide).

Attachments: [DRAFT Opt-Out Policy 20120919.pdf](#)
[9-24-12 Public Hearing Statements.pdf](#)
[27056 Registration Statements.pdf](#)
[27056 Written Comments 9-27-12.pdf](#)
[AMENDED DRAFT Opt-Out Policy 20120927.pdf](#)

A motion was made by Nelson, seconded by Cnare, to Recommend to Council to adopt with Amendments (see attached). The motion passed by the following vote:

Ayes: 4 -

Lauren Cnare; Mike DePue; Larry Nelson and Bruce Mayer

Noes: 1 -

Dan Melton

Excused: 1 -

Doug Voegeli and Sue Ellingson

Non Voting: 1 -

Madeline B. Gotkowitz

ADJOURNMENT

A motion was made by Cnare, seconded by Mayer, to Adjourn at 6:02 p.m. The motion passed by voice vote.