



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

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Tuesday, November 23, 2010

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

Gregory Harrington called the meeting to order at 4:35 p.m.

**Present:** 4 -

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

**Excused:** 3 -

Lauren Cnare; Thomas Schlenker and Ald. Larry Palm

### APPROVAL OF MINUTES

A motion was made by Gotkowitz, seconded by Mayer, to Approve the Minutes of the October 26 meeting. The motion passed by voice vote.

### PUBLIC COMMENT

Lynn Williamson addressed the board in support of Agenda Item 3, Requesting continuation of City Channel's attendance and broadcasting of Water Utility Board meetings.

### DISCLOSURES AND RECUSALS

There were none.

Lauren Cnare arrived at 4:42 p.m. Thomas Schlenker arrived at 4:45 p.m.

**Present:** 6 -

Gregory W. Harrington; Lauren Cnare; Dan Melton; Thomas Schlenker; Bruce Mayer and Madeline B. Gotkowitz

**Excused:** 1 -

Ald. Larry Palm

### MONITORING REPORTS

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

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

The board received the attached report.

## REQUIRED APPROVALS BY CONSENT

2. [20616](#) Authorizing the transfer of \$424,223, the proceeds from the sale of 523 East Main Street, out of the Water Utility's Depreciation Fund in order to use the entire amount to repay a portion of the Utility's short-term loan from the City.
- A motion was made by Cnare, seconded by Gotkowitz, to Approve. The motion passed by voice vote.**

## NEW BUSINESS

3. [20617](#) Requesting continuation of City Channel's attendance & broadcasting of Water Utility Board meetings
- A motion was made by Cnare, seconded by Melton, to Request that City Channel continue its attendance and broadcasting of Water Utility Board meetings. The motion passed by voice vote.**
- A motion was made by Cnare, seconded by Mayer, to Take A Recess for 15 minutes at 5:08 p.m. The motion passed by voice vote.**

## UNFINISHED BUSINESS

4. [20293](#) Creating Outcomes Policies for the Madison Water Utility
- Attachments:** [Provisionally Adopted Outcomes Policies.pdf](#)  
[Draft Secondary Policies 10-26-10.pdf](#)  
[Homework for November Meeting.pdf](#)  
[Draft Secondary Policies 11-23-10.pdf](#)
- A motion was made by Cnare, seconded by Mayer, to Suspend the Rules for this agenda item. The motion passed by voice vote.**
- The board developed draft secondary outcomes policies for Stakeholder Understanding and Support, Water Quality, Employee and Leadership Development, Operational Optimization, Infrastructure Stability, and Community Sustainability.**

## BOARD SELF-MONITORING

5. [20013](#) Meeting Evaluation and Discussion
- Attachments:** [Board Self-evaluation.pdf](#)
- The board self-evaluation was led by Lauren Cnare.**

## FUTURE AGENDA ITEMS

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

Attachments: [Decision Tree.pdf](#)

No future agenda items were introduced.

## ADJOURNMENT

A motion was made by Cnare, seconded by Gotkowitz, to Adjourn at 7:24 p.m.  
The motion passed by voice vote.