



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

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Tuesday, October 26, 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 4:30 p.m.

Present: 6 -

Gregory W. Harrington; Lauren Cnare; Dan Melton; Bruce Mayer;  
Madeline B. Gotkowitz and Larry Palm

Excused: 1 -

Thomas Schlenker

### APPROVAL OF MINUTES

A motion was made by Palm, seconded by Gotkowitz, to Approve the Minutes of the September 29 and October 19 meetings with Amendments. The motion passed by voice vote.

### PUBLIC COMMENT

There were no registrants.

### ELECTION OF OFFICERS

A motion was made by Cnare, seconded by Gotkowitz, to nominate Greg Harrington to continue as President.

A motion was made by Palm, seconded by Cnare, to nominate Dan Melton for Vice President.

A motion was made by Gotkowitz, seconded by Cnare, to nominate Bruce Mayer for Secretary.

The nominees were elected to their respective offices by voice vote.

### MONITORING REPORTS

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

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

The board received the attached report.

## NEW BUSINESS

2. [20293](#) Creating Outcomes Policies for the Madison Water Utility

**Attachments:** [Developing Outcomes Policies.pdf](#)  
[Draft Secondary Policies 10-26-10.pdf](#)

A motion was made by Cnare, seconded by Gotkowitz, to suspend the rules for this agenda item. The motion passed by voice vote.

The board provisionally adopted the following Global Outcomes (Ends) policy: The Madison Water Utility will assure an adequate quantity of consistently high quality water at a reasonable cost, and conserve ground water, recognizing the prime importance of drinking water and fire protection to the public.

The board took a recess at 5:30 p.m. for 15 minutes.

The board developed draft secondary policies for Water Resource Adequacy, Operational Resiliency, Financial Viability, and Customer Satisfaction.

Palm left at 6:50 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. [20013](#) Meeting Evaluation and Discussion

**Attachments:** [Board Self-evaluation.pdf](#)

Mayer was the board observer for this meeting and led the self-evaluation.

4. [14501](#) Introduction of Future Agenda Items

**Attachments:** [Decision Tree.pdf](#)

A motion was made by Cnare, seconded by Gotkowitz, to include the continuation of City Channel's attendance & broadcast of Water Utility Board meetings on the next agenda. The motion passed by voice vote.

## ADJOURNMENT

A motion was made by Cnare, seconded by Mayer, to Adjourn at 7:30 p.m. The motion passed by voice vote.