



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, November 25, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:35 p.m.

Present: 6 - Patrick E. Delmore; Mike DePue; Madeline B. Gotkowitz; Doug Voegeli;
Bruce Mayer and Anita Weier

Excused: 1 - Lauren Cnare

APPROVAL OF MINUTES

A motion was made by Mayer, seconded by DePue, to Approve the Minutes of the October 28 meeting. The motion passed by unanimous voice vote.

PUBLIC COMMENT

There were 4 registrants for the public hearing on Agenda Item 1, and 1 registrant for the public hearing on Agenda Item 2. (Please refer to the agenda items for lists of registrants and written comments submitted to the board).

DISCLOSURES AND RECUSALS

There were none.

PUBLIC HEARINGS

1. [36277](#) Accepting the proposed Cost of Service Study and Rate Design for Madison Water Utility's Rate Increase Application to the Public Service Commission of Wisconsin.

Attachments: [Madison Water Memo on Proposed COS and Rates \(2\).pdf](#)
[Written Comments on Proposed Rate Increase 11-25-14.pdf](#)
[Presentation 11-25-2014.pdf](#)
[Madison Plan B COSS and Rate Design 12-17-2014.pdf](#)
[Plan B Highlights 12-17-2014.pdf](#)
[Presentation 12-23-2014.pdf](#)

Eric Granum & Christy Cramer from Trilogy Consulting gave a presentation to the board.

There were 4 registrants for the Public Hearing. A written comment was also received prior to the meeting (see attached):

Louis Olson addressed the board in opposition. Elizabeth Wheeler (representing Clean Wisconsin), Jon Standridge, and Lance Green addressed the board neither in support nor in opposition.

A motion was made by DePue, seconded by Weier, to request alternative rate proposal(s) with incremental blocks, lower tiers, and demographic analysis and which would also involve the other customer classes. The motion passed by unanimous voice vote.

2. [36275](#) Accepting the proposed design concept for the final design and construction of Unit Well 31 (4901 Tradewinds Pkwy).

Attachments: [Design Basis Report 11.19.14.pdf](#)
[Option 1 - Site Plan and Rendering.pdf](#)
[Option 2 - Site Plan and Rendering.pdf](#)
[Presentation 11-25-2014.pdf](#)
[Dec 23 MWU Update Meeting.pdf](#)
[Combined Appendix Q-V-letter size.pdf](#)
[Well 31 Rpt to the Board on Grad Project 12-17-2014.pdf](#)
[Well 31 Energy Analysis w Upper Aquifer Well Evaluation - POST WB REVIS](#)
[Well 31 Operational Evaluations Presentation.pdf](#)

Randy Sanford from SEH gave a presentation to the board.

There was one registrant: Denis Bauer (representing BR Enterprises LLC) addressed the board in support of the Option 2 Design Concept and opposing Option 1A.

A motion was made by Mayer, seconded by DePue, to request a study of the energy use for the proposed iron and manganese filtration and an alternative which would include a second upper aquifer well. The motion passed by unanimous voice vote.

BOARD EDUCATION

36278

Presentation by the Department of Civil Rights on the City of Madison's staff treatment and prohibited harassment and discrimination policies

Attachments: [DCR Presentation on Prohibited Harrassment and Discrimination.pdf](#)

Lucia Nunez, Director of the Department of Civil Rights, gave a presentation to the board regarding the City of Madison's prohibited harassment and discrimination policy (see attached).

NEW BUSINESS

3. **35978** Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company and releasing an existing Madison Gas and Electric Company underground electric easement, across a portion of the City Water Utility Well #7 property, located at 1613 North Sherman Avenue.

Attachments: [10602 MGE Easement Exhibit A.pdf](#)
[10602 MG&E Release Areas Exhibit B.pdf](#)

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

4. **36019** Authorizing the execution of a First Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC for premises at the High Crossing Water Tower located at 3518 Cross Hill Drive.

Attachments: [7016 Exhibit A.pdf](#)
[7016 Exhibit B.pdf](#)

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

ELECTION OF OFFICERS

A motion was made by Weier, seconded by DePue, to elect officers as follows:
President: Madeline Gotkowitz
Vice President: Bruce Mayer
Secretary: Patrick Delmore

The motion passed by unanimous voice vote.

APPOINTING A REPRESENTATIVE TO THE COMMITTEE ON THE ENVIRONMENT

Patrick Delmore was selected as the Water Utility's representative to the Committee on the Environment.

MONITORING REPORTS

5. [35949](#) Water Quantity Report
- Attachments:** [O-2A Water Quantity 10-2014.pdf](#)
- A motion was made by Mayer, seconded by DePue, to Defer to the January meeting. The motion passed by unanimous voice vote.**
6. [35952](#) Water Quality Report
- Attachments:** [O-2B Water Quality 20141028.pdf](#)
- A motion was made by Mayer, seconded by DePue, to Defer to the January meeting. The motion passed by unanimous voice vote.**
7. [36279](#) Sustainability Report
- Attachments:** [O-2E Sustainability Nov 2014.pdf](#)
- A motion was made by Mayer, seconded by DePue, to Defer to the January meeting. The motion passed by unanimous voice vote.**
8. [35953](#) Financial Condition and Activities Report
- Attachments:** [EL-2D Financial Condition and Activities October 2014.pdf](#)
[Operating Expenditures and Income through June 30, 2014.pdf](#)
- A motion was made by Mayer, seconded by DePue, to Defer to the January meeting. The motion passed by unanimous voice vote.**
9. [36280](#) Quality and Performance Improvement Monitoring Report
- Attachments:** [EL-2I Quality and Performance Improvement 2014.pdf](#)
- A motion was made by Mayer, seconded by DePue, to Defer to the January meeting. The motion passed by unanimous voice vote.**

INFORMATIONAL ITEMS

10. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
- Referred to the January meeting.**
11. [24301](#) Items of general interest and update on any rate case in progress.
- Referred to the January meeting.**
12. [28907](#) Report from the Committee on the Environment.
- Referred to the January meeting.**

BOARD SELF-EVALUATION

13. [20013](#) Meeting Evaluation and Discussion

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

Gotkowitz led the meeting evaluation.

FUTURE AGENDA ITEMS

14. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

No future agenda items were introduced.

ADJOURNMENT

A motion was made by Mayer, seconded by Weier, to Adjourn at 7:15 p.m. The motion passed by unanimous voice vote.