



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, October 19, 2010

5:30 PM

Rm. 103A, City-County Building
City Clerk's Office Conference Room
210 Martin Luther King Jr. Blvd.

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

Dan Melton called the meeting to order at 5:30 p.m.

Present: 5 -

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

Excused: 2 -

Gregory W. Harrington and Thomas Schlenker

PUBLIC COMMENT

There were no registrants.

NEW BUSINESS

20079

A Resolution Authorizing and Providing for the Sale and Issuance of \$13,250,000 [Taxable] Water Utility Revenue Bonds, Series 2010, and All Related Details

Attachments: [Water Utility 2010.pdf](#)
[Bid Tab.pdf](#)
[water bond - final.pdf](#)

Water Utility General Manager Tom Heikkinen, Finance/Accounting Manager Robin Piper, City of Madison Comptroller Dean Brassler, and Springsted financial advisor Joel Pittelman were present to address the board's questions.

A motion was made by Palm, seconded by Cnare, to Approve. The motion passed by voice vote.

ADJOURNMENT

A motion was made by Cnare, seconded by Gotkowitz, to Adjourn at 5:39 p.m. The motion passed by voice vote.