



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

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Tuesday, March 26, 2019

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

Lauren Cnare called the meeting to order at 4:31 pm.

**Present:** 7 - Patrick E. Delmore; Lauren Cnare; Michael R. Dailey; Eugene L. McLinn;  
Doug Voegeli; Debra R. Simon and David Ahrens

**Excused:** 1 - Arvina Martin

### APPROVAL OF MINUTES

A motion was made by McLinn, seconded by Delmore, to Approve the Minutes of the February 26 meeting. The motion passed by unanimous voice vote.

### PUBLIC COMMENT

There were two registrants for Agenda Item #1. The board also received two written comments on this agenda item.

### DISCLOSURES AND RECUSALS

There were none.

### PRESENTATION AND APPROVAL OF THE CONSENT AGENDA

The consent agenda included two items (#3 and #7, marked with an asterisk. A motion was made by Ahrens, seconded by Dailey, to Adopt the Consent Agenda. The motion passed by unanimous voice vote.

### NEW BUSINESS

1. [54777](#) SUBSTITUTE - Creating a special task force on PFAS (per- and polyfluoroalkyl substances) contamination to review, analyze and provide recommendations for a comprehensive response to PFAS contamination in Madison.

**Attachments:** [54777 v1.pdf](#)  
[Written Comments to Water Utility Board 3-26-2019.pdf](#)

**There were two registrants in support of the resolution: Maria Powell and Tom Boswell. The board also received written comments from Ed Blume and Jim Powell supporting the resolution (see attached).**

**A motion was made by McLinn, seconded by Ahrens, to Return to Lead with the Following Recommendation(s):**

**Add two (2) additional members to the Task Force: the Madison Water Utility General Manager, or his designee; and a member of Board of Health.**

**Change the deadline for the Task Force to make its final recommendations from December 31, 2019 to June 30, 2020.**

**The motion passed by unanimous voice vote.**

2. [55040](#) SUBSTITUTE - A Resolution authorizing a non-competitive selection contract between KUBRA Data Transfer LTD, the City of Madison Treasurer's Office, and Madison Water Utility for bill presentment and payment processing for the Property Tax and Municipal Services Bill.

**Attachments:** [Noncompetitive Selection Request Form KUBRA Data Transfer LTD.pdf](#)  
[55040 v1.pdf](#)

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

- \*3. [55075](#) Authorizing an amendment to a pole attachment agreement with Madison Gas & Electric Company for Water Utility to attach both AMI meter reading equipment and other radios to MGE poles.

**Attachments:** [Legislative File 26416 Adopted 2019-06-19.pdf](#)

**A motion was made by Ahrens, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The motion passed by unanimous voice vote on the Consent Agenda.**

## UNFINISHED BUSINESS

4. [45865](#) Water Conservation House Project Update and Site Selection

**Attachments:** [WUB-03-26-19 - Project Update - Water Conservation House.pdf](#)

**A motion was made by Delmore, seconded by McLinn to approve staff's recommendation of Spaanem Ave. for the project location. The motion passed by unanimous voice vote.**

5. [54829](#) Annual Review of the Madison Water Utility General Manager

**Attachments:** [BED-2D Monitoring the General Manager's Performance.pdf](#)  
[2019 Monitoring Overview.pdf](#)

A motion was made by McLinn, seconded by Delmore, to discuss the general manager review in closed session at the next meeting of the board as a whole. Following this meeting, the chair (or her designee) will draft a letter to the Mayor. The motion passed by voice vote.

Ald. Ahrens left the meeting at 5:54 pm.

**Present:** 6 - Patrick E. Delmore; Lauren Cnare; Michael R. Dailey; Eugene L. McLinn; Doug Voegeli and Debra R. Simon

**Excused:** 2 - Arvina Martin and David Ahrens

#### OTHER BUSINESS

6. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

There was none.

- \*7. [55145](#) Infrastructure Monitoring Report

**Attachments:** [2019\\_03\\_26 EL-2G Infrastructure.pdf](#)  
[2018\\_11\\_30 Approved Capital Budget from Finance Web page.pdf](#)

A motion was made by Ahrens, seconded by Dailey, to Approve the General Manager's policy interpretation and the report as submitted. The motion passed by unanimous voice vote on the Consent Agenda.

8. [53585](#) Financial Update

Chief Financial Officer Jeffrey Stanek presented an update to the board (see attached).

9. [28907](#) Report from the Committee on the Environment.

10. [20013](#) Meeting Evaluation and Discussion

11. [14501](#) Introduction of Future Agenda Items.

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

#### ADJOURNMENT

A motion was made by McLinn, seconded by Delmore, to Adjourn at 6:44 pm. The motion passed by unanimous voice vote.