



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, May 28, 2019

4:30 PM

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

CALL TO ORDER / ROLL CALL

Lauren Cnare called the meeting to order at 4:30 pm.

Present: 8 - Marsha A. Rummel; Patrick E. Delmore; Lauren Cnare; Michael R. Dailey;
Eugene L. McLinn; Doug Voegeli; Debra R. Simon and Michael J. Tierney

APPROVAL OF MINUTES

A motion was made by McLinn, seconded by Rummel, to refer the approval of the April 23 minutes to a future meeting. The motion passed by voice vote.

PUBLIC COMMENT

There were no registrants.

Written comments were received regarding Agenda Item #1, PFAS.

DISCLOSURES AND RECUSALS

There were none.

UPDATES, REPORTS, AND OTHER BUSINESS

Agenda Item 10 was taken out of order.

10. [54829](#) Annual Review of the Madison Water Utility General Manager

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

A motion was made by McLinn, seconded by Simon, to refer to the next meeting. The motion passed by unanimous voice vote.

1. [54488](#) Update regarding poly- and perfluorinated alkyl substances (PFAS)

Attachments: [2019.05.24 WUB Update.pdf](#)
[2019.05.24 PFAS Detection Summary Update.pdf](#)
[COE.PFAS.20190520.pptx](#)
[Written Comments 5-28-2019.pdf](#)

The board received two written comments (see attached) from Jon Becker and Midwest Environmental Justice Organization.

Water Quality Manager Joseph Grande addressed the board.

A motion was made by Dailey, seconded by Tierney, to table this item.

A motion was later made by Dailey, seconded by Simon, to take this item from the table .

Ald. Marsha Rummel provided an update on the PFAS Task Force resolution.

2. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

There was none to report.

3. [56041](#) Affordability Monitoring Report

Attachments: [O-2D Affordability May 2019.pdf](#)
[Residential Bill Comparison 2019.pdf](#)
[Public Fire Protection Charges WI Class AB.pdf](#)
[Affordability Policy Revised 20190528.pdf](#)

General Manager Tom Heikkinen addressed the board.

A motion was made by Dailey, seconded by Delmore, to remove item #4 from Affordability policy. The motion passed by voice vote.

A motion was made by Dailey, seconded by Rummel to add a new point to the Affordability Policy, "Prepare to file a rate case every two years." The motion passed by voice vote.

A motion was made by McLinn, seconded by Delmore, to refer the Affordability Monitoring Report to a future meeting, with a request to update the bill comparison to reflect differences in how fire protection charges are billed. The motion passed by voice vote.

Gene McLinn left the meeting at 5:40 pm.

Present: 7 - Marsha A. Rummel; Patrick E. Delmore; Lauren Cnare; Michael R. Dailey; Doug Voegeli; Debra R. Simon and Michael J. Tierney

Excused: 1 - Eugene L. McLinn

4. [56045](#) Financial Planning/ Budget Monitoring Report (Capital Budget)

Attachments: [EL-2C Financial Planning Budgeting Monitoring Report May 2019.pdf](#)
[2019_05_08 - Capital Budget 2020_2025.pdf](#)
[2020 Capital Budget Rate and Debt Needs - 5.24.19.pdf](#)
[Capital Budget Detail.pdf](#)

Chief Financial Officer Jeffrey Stanek and Principal Engineer Al Larson addressed the board.

A motion was made by Dailey, seconded by Tierney, to approve the General Manager's policy interpretation and the report as submitted.

5. [53585](#) Financial Update including Rate Case

Attachments: [Financial Highlights - February 2019.pdf](#)

Chief Financial Officer Jeff Stanek gave an update to the board. He is preparing a rate case that he plans to file with the Public Service Commission of Wisconsin in the next two weeks.

6. [45865](#) Water Conservation House Project Update

General Manager Tom Heikkinen gave an update to the board.

7. [28907](#) Report from the Committee on the Environment.

Pat Delmore gave an update to the board.

8. [20013](#) Meeting Evaluation and Discussion

9. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT

The meeting adjourned at 6:30 pm.