



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, March 22, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Gregory Harrington called the meeting to order at 4:35 p.m.

Present: 4 -

Gregory W. Harrington; Bruce Mayer; Madeline B. Gotkowitz and Ald. Larry Palm

Excused: 3 -

Lauren Cnare; Dan Melton and Thomas Schlenker

APPROVAL OF MINUTES

A motion was made by Gotkowitz, seconded by Mayer, to Approve the Minutes of the February 23 meeting. The motion passed by voice vote.

Lauren Cnare arrived at 4:39 p.m.

Present: 5 -

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

Excused: 2 -

Dan Melton and Thomas Schlenker

PUBLIC COMMENT

Cassandra Garcia, a member of the East Side Water Supply Project Citizen Advisory Panel (CAP), addressed the board to provide an update on CAP activities.

DISCLOSURES AND RECUSALS

There were none.

MONITORING REPORTS

1. [21119](#) General Manager's Report

Attachments: [March 2011 General Manager's Report.pdf](#)
[Customer letters March 2011.pdf](#)

The board received the attached report.

Dan Melton arrived at 4:51 p.m.

Present: 6 -

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

Excused: 1 -
Thomas Schlenker

REQUIRED APPROVALS BY CONSENT

- 2. [21647](#) Authorizing the Mayor and City Clerk to execute a temporary limited easement for sloping and grading purposes to the Town of Middleton for the reconstruction of a portion of Old Sauk Road.

Attachments: [9571 Exhibit A.pdf](#)

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

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

Item 4 was taken out of order by consent.

- 4. [21752](#) Letter to USEPA Administrator Lisa Jackson regarding Chromium 6

Attachments: [2-23-2011 Letter to USEPA.pdf](#)

The board received the attached letter.

A motion was made by Cnare, seconded by Gotkowitz, to Take A Brief Recess at 4:57 p.m. The motion passed by voice vote.

UNFINISHED BUSINESS

- 3. [20293](#) Creating Outcomes Policies for the Madison Water Utility.

Attachments: [Memo to the Board February 2011.pdf](#)
[Memo to the Board March 2011.pdf](#)
[Draft Outcomes Policies 3-22-11.pdf](#)
[Policy Book 3-22 Revisions.pdf](#)

The board developed draft outcomes policies and introduced three revisions to related board process and executive limitations policies (attached). A sustainability/conservation policy was tabled for future discussion.

Lauren Cnare & Larry Palm left at 5:15 p.m.

Present: 4 -
Gregory W. Harrington; Dan Melton; Bruce Mayer and Madeline B. Gotkowitz

Excused: 3 -
Lauren Cnare; Thomas Schlenker and Ald. Larry Palm

Lauren Cnare & Larry Palm returned at 6:45 p.m.

Present: 6 -
Gregory W. Harrington; Lauren Cnare; Dan Melton; Bruce Mayer; Madeline B. Gotkowitz and Ald. Larry Palm

Excused: 1 -
Thomas Schlenker

Dan Melton left at 7:15 p.m.

Present: 5 -

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

Excused: 2 -

Dan Melton and Thomas Schlenker

BOARD SELF-EVALUATION

5. [20013](#) Meeting Evaluation and Discussion

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

The board self-evaluation was led by Gotkowitz.

FUTURE AGENDA ITEMS

6. [14501](#) Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

Discussion of a process and usage of CAP-provided information was suggested as a future agenda item.

By consent, the board decided to begin using its master agenda at the April meeting.

ADJOURNMENT

A motion was made by Palm, seconded by Gotkowitz, to Adjourn at 7:52 p.m. The motion passed by voice vote.