



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, December 21, 2010

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: 6 -

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

Excused: 1 -

Lauren Cnare

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

MONITORING REPORTS

1. [17152](#) General Manager's Report

Attachments: [General Manager's Report December 2010.pdf](#)

The board received the attached report.

Customer Service Manager Ken Key provided an update on the Advanced Metering Infrastructure (AMI) project.

Water Quality Manager Joseph Grande and General Manager Tom Heikkinen provided an update on the utility's plans to test for chromium-6 and answered questions from the board.

REQUIRED APPROVALS BY CONSENT

- 2. [20735](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter & Woodman, Inc. for the preparation of plans and specifications for the construction of a new water tower at Madison Water Utility Unit Well 20 (7th AD)

Attachments: [20735-Version1.pdf](#)

A motion was made by Palm, seconded by Gotkowitz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by the following vote:

- Excused:** 1 -
 Cnare
- Ayes:** 3 -
 Mayer; Gotkowitz and Ald. Palm
- Noes:** 1 -
 Melton
- Non Voting:** 1 -
 Harrington and Schlenker

- 3. [20830](#) Accepting a proposal from Writing Barefoot, LLC for the design and facilitation of a Special Water Utility Board meeting January 11, 2011

Attachments: [MWUBoard_retreat_proposal.pdf](#)

A motion was made by Mayer, seconded by Gotkowitz, to Approve. The motion passed by the following vote:

- Excused:** 1 -
 Cnare
- Ayes:** 3 -
 Mayer; Gotkowitz and Ald. Palm
- Noes:** 1 -
 Melton
- Non Voting:** 1 -
 Schlenker and Harrington

A motion was made by Gotkowitz, seconded by Mayer, to take Item #5 out of order. The motion passed by voice vote.

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

5. [20832](#) Correspondence and Special Interest Items

Attachments: [Letter from Larry Nelson regarding Pumping Doctrine 11-28-10.pdf](#)

The board received the attached letter.

General Manager Tom Heikkinen and Principal Engineer Al Larson described the utility's plans to test and implement the suggestions made in the letter.

A motion was made by Ald. Palm, seconded by Mayer, to Take A Recess at 5:31 p.m. The motion passed by voice vote.

UNFINISHED BUSINESS

4. [20293](#) Creating Outcomes Policies for the Madison Water Utility.

Attachments: [Provisionally Adopted Global Outcomes Policy.pdf](#)
[Draft Secondary Policies 10-26-10.pdf](#)
[Draft Secondary Policies 11-23-10.pdf](#)
[Homework for December Meeting.pdf](#)
[Draft Secondary Policies- Revised 12-21-10.pdf](#)

The board revised its draft outcomes policies (attached).

BOARD SELF-EVALUATION

6. [20013](#) Meeting Evaluation and Discussion

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

The board self-evaluation was led by Melton.

FUTURE AGENDA ITEMS

7. [14501](#) Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

A motion was made by Melton, seconded by Palm, to include an item on the next agenda that would urge the US EPA to establish a legal limit for chromium-6 and require water suppliers to test for it. The board would also request U.S. Representative Tammy Baldwin and Senator Herb Kohl's involvement. The motion passed by voice vote.

ADJOURNMENT

A motion was made by Melton, seconded by Palm, to Adjourn at 7:50 p.m. The motion passed by voice vote.