



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, August 28, 2018

4:30 PM

City of Madison Parks Maintenance Facility
1402 Wingra Creek Parkway

CALL TO ORDER / ROLL CALL

Present: 6 - Patrick E. Delmore; Lauren Cnare; Eugene L. McLinn; Doug Voegeli; Bruce Mayer and David Ahrens

Excused: 1 - Arvina Martin

APPROVAL OF MINUTES

A motion was made by McLinn, seconded by Mayer, to Approve the Minutes.
The motion passed by unanimous voice vote.

PUBLIC COMMENT

There were two registrants:

Matt Spiel addressed the board regarding Madison Water Utility's revenue increase application and the public hearing before the Public Service Commission of WI.

Eric Uram from Headwater LLC addressed the board regarding Agenda Item 2 (Poly- and perfluoroalkyl substances)

Arvina Martin arrived at 4:50 pm.

Present: 7 - Arvina Martin; Patrick E. Delmore; Lauren Cnare; Eugene L. McLinn; Doug Voegeli; Bruce Mayer and David Ahrens

DISCLOSURES AND RECUSALS

There were none.

A motion was made by Ahrens, seconded by Delmore, to take up Agenda Item #3 first. The motion failed by the following vote:

Ayes: 2 - Patrick E. Delmore and David Ahrens

Noes: 3 - Arvina Martin; Eugene L. McLinn and Bruce Mayer

Non Voting: 1 - Lauren Cnare and Doug Voegeli

NEW BUSINESS

1. [52890](#) Graduate research project presentation: Pumping strategies for energy optimization

Attachments: [Summary of MWU-UW Projects.pdf](#)
[Larson Presentation- Graduate research program.pdf](#)
[Harrington Presentation- Summary of graduate research.pdf](#)
[Luthin Presentation- Pumping strategies for energy optimization presentation](#)

Madison Water Utility Principal Engineer Al Larson, UW-Madison Professor Gregory Harrington, and Graduate Student Adam Luthin gave presentations to the board (see attached).

2. [52889](#) Poly- and perfluoroalkyl substances (PFAS) Detection Summary

Attachments: [PFAS Contamination Summary Email 2018-07-16.pdf](#)
[Attachments to PFAS Contamination Summary Email 2018-07-16.pdf](#)

Water Quality Manager Joseph Grande provided information and answered questions from the board (see attached).

There was one registrant. Eric Uram from Headwater LLC addressed the board regarding PFAS.

3. [52323](#) Submitting the appointment of Thomas O. Heikkinen for confirmation of a five-year term as the Water Utility General Manager.

Attachments: [Heikkinen 2018 WU Employment Contract - Final.pdf](#)
[Water Utility Financial Issues Memo.pdf](#)
[Formal Opinion 2018-001 WU Manager Memo.pdf](#)

City of Madison Human Resources Director Harper Donahue addressed the board and answered questions.

The board took a 5-minute recess at 6:40 pm.

**A motion was made by Ahrens, seconded by Mayer to recommend the inclusion of a 1-year probationary period, and a salary freeze until conclusion of the probationary period. The motion failed by the following vote:
3 Ayes (Ahrens, Delmore, Mayer), 3 Noes (Martin, McLinn, Cnare), 1 Non-voting (Voegeli)**

A motion was made by McLinn, seconded by Ahrens, to APPROVE. The motion failed by the following vote:

Ayes: 2 - Arvina Martin and Eugene L. McLinn

Noes: 3 - Patrick E. Delmore; Bruce Mayer and David Ahrens

Non Voting: 1 - Lauren Cnare and Doug Voegeli

ADJOURNMENT

A motion was made by Ahrens, seconded by Mayer, to Adjourn at 7:01 pm. The motion passed by unanimous voice vote.

OTHER BUSINESS

Meeting adjourned; there was no discussion or action on the following items.

4. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

5. [52884](#) Asset Protection Report

Attachments: [EL-2F Asset Protection August 2018.pdf](#)

6. [52888](#) Communication and Support to the Board Report

Attachments: [EL-2H Communication and Support to the Board August 2018.pdf](#)

7. [24301](#) Items of general interest and update on any rate case in progress.

8. [28907](#) Report from the Committee on the Environment.

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

Attachments: [Decision Tree.pdf](#)

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