



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, December 23, 2014

4:30 PM

119 E. Olin Ave.

Special meeting

CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:33 p.m.

Present: 5 - Lauren Cnare; Patrick E. Delmore; Madeline B. Gotkowitz; Bruce Mayer and Anita Weier

Excused: 1 - Doug Voegeli

PUBLIC COMMENT

There were three registrants for Agenda Item 3.

DISCLOSURES AND RECUSALS

There were none.

UNFINISHED BUSINESS

1. [36275](#) Accepting the proposed design concept for the final design and construction of Unit Well 31 (4901 Tradewinds Pkwy).

Attachments: [Design Basis Report 11.19.14.pdf](#)
[Option 1 - Site Plan and Rendering.pdf](#)
[Option 2 - Site Plan and Rendering.pdf](#)
[Presentation 11-25-2014.pdf](#)
[Dec 23 MWU Update Meeting.pdf](#)
[Combined Appendix Q-V-letter size.pdf](#)
[Well 31 Rpt to the Board on Grad Project 12-17-2014.pdf](#)
[Well 31 Energy Analysis w Upper Aquifer Well Evaluation - POST WB REVIS](#)
[Well 31 Operational Evaluations Presentation.pdf](#)

Water Utility Engineer Adam Wiederhoeft gave a presentation to the board (see attached.)

A motion was made by Cnare, seconded by Mayer, to accept Option 1A. The motion passed by unanimous voice vote.

2. [36277](#) Accepting the proposed Cost of Service Study and Rate Design for Madison Water Utility's Rate Increase Application to the Public Service Commission of Wisconsin.

Attachments: [Madison Water Memo on Proposed COS and Rates \(2\).pdf](#)
[Written Comments on Proposed Rate Increase 11-25-14.pdf](#)
[Presentation 11-25-2014.pdf](#)
[Madison Plan B COSS and Rate Design 12-17-2014.pdf](#)
[Plan B Highlights 12-17-2014.pdf](#)
[Presentation 12-23-2014.pdf](#)

There were three registrants:

Melanie Foxcroft, Michael Barrett, and Tim Wong addressed the board.

Christy Cramer and Erik Granum from Trilog Consulting gave a presentation to the board (see attached).

A motion was made by Mayer, seconded by Cnare, to accept Alternative B with an amendment changing the Commercial Class to a single rate structure. The motion passed by unanimous voice vote.

ADJOURNMENT

The meeting adjourned at 6:38 p.m.