



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, November 17, 2009

5:30 PM

Rm. 103A, City-County Building
City Clerk's Office Conference Room
210 Martin Luther King Jr. Blvd.

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

George Meyer called the meeting to order at 5:30 p.m.

Present: 6 -

Lauren Cnare; Dan Melton; George E. Meyer; Bruce Mayer; Michael Schumacher and Madeline B. Gotkowitz

Excused: 2 -

Gregory W. Harrington and Thomas Schlenker

PUBLIC COMMENT

There were no members of the public registered to speak.

NEW BUSINESS

1. [16445](#) A Resolution authorizing and providing for the sale and issuance of \$49,520,000* Water Utility Revenue Refunding Bonds, Series 2009A, and all related details

Attachments: [Bid Summary Series A.pdf](#)
[Water Series 2009A Milwaukee.pdf](#)

General Manager Tom Heikkinen introduced Springsted financial advisors Joel Pittelman and Joseph Murray. Pittelman gave a brief overview of the resolutions. The bidding was successful for both, and he recommended Board approval.

A motion was made by Schumacher, seconded by Mayer, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote.

2. [16446](#) A Resolution authorizing and providing for the sale and issuance of \$1,530,000* Taxable Water Utility Revenue Refunding Bonds, Series 2009B, and all related details

Attachments: [Water Series 2009B Milwaukee.pdf](#)
[Bid Summary Series B.pdf](#)

A motion was made by Schumacher, seconded by Mayer, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote.

ADJOURNMENT

A motion was made by Schumacher, seconded by Cnare, to Adjourn at 5:55 p.m. The motion passed by voice vote.