



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, August 23, 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 4:32 p.m.

Present: 7 -

Dan Melton; Gregory W. Harrington; Madeline B. Gotkowitz; Larry Nelson;
Doug Voegeli; Bruce Mayer and Ald. Tim Bruer

Excused: 1 -

Lauren Cnare

APPROVAL OF MINUTES

A motion was made by Melton, seconded by Gotkowitz, to Approve the Minutes of the July 26 meeting. The motion passed by voice vote.

PUBLIC COMMENT

There were no registrants. Two written comments were received prior to the meeting (attached).

[16738](#)

Written Public Comments

Attachments: [Written Public Comments 8-26-11.pdf](#)

DISCLOSURES AND RECUSALS

There were none.

MONITORING REPORTS

1. [23634](#) Consideration of monitoring report for Water Utility Board Policy EL-2C: Financial Planning/Budgeting.

A motion was made by Nelson, seconded by Ald. Bruer, to refer to the September 27 meeting. The motion passed by voice vote.

2. [23635](#) Consideration of monitoring report for Water Utility Board Policy EL-2H: Communication and Support to the Board.

Attachments: [Monitoring Report EL-2H 8-23-2011.pdf](#)

The board received the attached report. A motion was made by Gotkowitz, seconded by Nelson, to accept the monitoring report for EL-2H, including the interpretation and justification. The motion passed by voice vote.

3. [22206](#) Notification of actual or anticipated noncompliance with any Outcomes or Executive Limitations Policies not covered by the above monitoring reports, as required by Water Utility Board Policy EL-2H.2.

There was no noncompliance to report.

The General Manager updated the board on the status of the Advanced Metering Infrastructure (AMI) project.

CONSENT AGENDA

5. [23413](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2011 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- A motion was made to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.**

7. [23636](#) Accepting the 2012 Water Utility Board Meeting Schedule.

Attachments: [2012 Water Board Meeting Schedule.pdf](#)

A motion was made to Approve. The motion passed by voice vote.

NEW BUSINESS

6. [23496](#) Authorizing the execution of an Offer to Sell Real Estate with Genesis Commons LLC for the purchase of Lot 9 in the Final Genesis Plat for the development of a high capacity well in the southeast side of Madison.

Attachments: [9676 Resolution Exhibit Aerial 1.pdf](#)

A motion was made by Nelson, seconded by Ald. Bruer, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Excused: 1 -

Cnare

Ayes: 4 -

Gotkowitz; Nelson; Mayer and Ald. Bruer

Noes: 1 -

Melton

Non Voting: 2 -

Harrington and Voegeli

UNFINISHED BUSINESS

8. [21481](#) To approve the Madison Sustainability Plan.

Attachments:

[Sustainability Plan_02-22-11.pdf](#)
[Studies on Pesticides and Health.pdf](#)
[BID_SustainPlan_Input.pdf](#)
[Mikolajewski Sustainability Plan Comments 3-10-11.pdf](#)
[Sustainability Plan Memo-CDBG_03-31-11.pdf](#)
[Engineering comments](#)
[BID_SustainPlan_Input.pdf](#)
[Registration Statement Sustainable Design CDBG April.pdf](#)
[GMCoc Sustainability Plan Memo_04-11-11.pdf](#)
[Klafka Comments on Madison Sustainability Plan dated October 281nov10.p](#)
[Widstrand Comments.pdf](#)
[Planning Division Memo 042811.pdf](#)
[ped bike .pdf](#)
[SustainabilityReport042711.pdf](#)
[MyMemoonCitySustainPlan.docx](#)
[Green roofs requirement in Madison Sustainability Plan.htm](#)
[Madison Sustainability Plan.txt](#)
[sustainability plan for Union Corners.txt](#)
[Madison Food Systems.htm](#)
[Madison Sustainability Plan Comments 5-10-11.doc](#)
[MadisonSoilVolume.pdf](#)
[SDE_SWAC Meeting_110512.pdf](#)
[Sustainability Plan recommendations APPROVED 5 12 2011 by BOHMDC.p](#)
[Paul Abramson comments.pdf](#)
[Comments emailed2.pdf](#)
[Comments emailed3.pdf](#)
[Peak Oil.pdf](#)
[Peak Oil 2.pdf](#)
[Si Widstrand Comments.pdf](#)
[Comments emailed.pdf](#)
[DannaOlsenEmail.pdf](#)
[BIDSustainPlanInputUpdated.pdf](#)
[Sustainability pesticide .pdf](#)
[Sustainability Plan - DMI edits 6-8-11 pdf.pdf](#)
[Lance Green Comments 5-10-11.pdf](#)
[Water Utility Comments on the Madison Sustainability Plan.pdf](#)

A motion was made by Gotkowitz, seconded by Ald. Bruer, to Return to Lead with the Recommendations made by the Water Utility (attached) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE. The motion passed by voice vote.

9. [23348](#) Drafting a new Sustainability Outcomes Policy.

Attachments: [Draft Sustainability Outcomes Policy 7-2011.pdf](#)
[2nd Draft Sustainability Policy O-2X.pdf](#)
[O-2E Sustainability Policy Adopted 8-23-11.pdf](#)

A motion was made by Gotkowitz, seconded by Ald. Bruer, to Approve with Amendment(s). The motion passed by voice vote.

Ald. Bruer left at 5:30 p.m.

Present: 6 -

Dan Melton; Gregory W. Harrington; Madeline B. Gotkowitz; Larry Nelson;
Doug Voegeli and Bruce Mayer

Excused: 2 -

Lauren Cnare and Ald. Tim Bruer

10. [23350](#) Drafting revisions to Water Utility Board Policy O-2B: Water Quality.

Attachments: [O-2B - Water Quality Approved 5-24-11.pdf](#)
[Draft revisions to Water Quality O-2B 8-2011.pdf](#)

A motion was made by Nelson, seconded by Gotkowitz, to Refer to the September 27 meeting. The motion passed by voice vote.

NEW BUSINESS

11. [23637](#) Drafting revisions to Water Utility Board Policy EL-2F: Asset Protection.

A motion was made by Gotkowitz, seconded by Nelson, to Refer to the September 27 meeting. The motion passed by voice vote.

12. [23649](#) Establishing a budget amount for Water Utility Board leadership development, self-education, outreach, and other activities associated with governance as required by Water Utility Board Policies BP-2C.2 and BP-2J.

A motion was made by Melton, seconded by Gotkowitz, to place on file. The motion failed by voice vote.

A motion was made by Nelson, seconded by Gotkowitz, to include \$2,000 for board education in the Water Utility's Operating Budget. The motion passed by the following vote:

Excused: 2 -

Ald. Bruer and Cnare

Ayes: 3 -

Gotkowitz; Nelson and Mayer

Noes: 1 -

Melton

Non Voting: 2 -

Harrington and Voegeli

BOARD SELF-EVALUATION

13. [20013](#) Meeting Evaluation and Discussion

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

The board self-evaluation was led by Melton.

THIRD PARTY REVIEW- BOARD PERFORMANCE AND GOVERNANCE

14. [23638](#) Third party evaluation of the Water Utility Board's performance and governance process.

A motion was made by Melton, seconded by Mayer, to refer to the 9/27 meeting. The motion passed by voice vote.

FUTURE AGENDA ITEMS

15. [23639](#) Board self-evaluation of performance on all Board Process Policies.

The board discussed a process for this self-evaluation. A survey will be distributed by e-mail to board members in mid-September, and results will be compiled and presented at the September 27 meeting.

16. [14501](#) Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

No future agenda items were introduced.

EXTERNAL MONITORING

4. [15698](#) Consideration of Audit Reports.

A motion was made by Mayer, seconded by Gotkowitz, to refer to the September 27 meeting. The motion passed by voice vote.

ADJOURNMENT

A motion was made by Nelson, seconded by Gotkowitz, to Adjourn at 6:23 p.m. The motion passed by voice vote.