



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

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Tuesday, November 22, 2011

4:30 PM

Water Utility Conference Room A&B  
119 E. Olin Ave.

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### CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:34 p.m.

**Present:** 4 -

Lauren Cnare; Dan Melton; Madeline B. Gotkowitz and Bruce Mayer

**Excused:** 3 -

Larry Nelson; Doug Voegeli and Tim Bruer

### APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Mayer, to Approve the Minutes of the October 25 meeting. The motion passed by voice vote.

### PUBLIC COMMENT

One written public comment was received prior to the meeting. It is attached to Agenda Item #6.

### DISCLOSURES AND RECUSALS

There were none.

### MONITORING REPORTS

Larry Nelson and Doug Voegeli arrived at 4:40 p.m.

**Present:** 6 -

Lauren Cnare; Dan Melton; Madeline B. Gotkowitz; Larry Nelson; Doug Voegeli and Bruce Mayer

**Excused:** 1 -

Tim Bruer

1. [24571](#) Consideration of monitoring report for Water Utility Board Policy O-2C: Reliability.

**Attachments:** [O-2C Reliability November 2011.pdf](#)  
[Attachment 1: Proposed 2012 Long Range Capital Budget.pdf](#)

A motion was made by Cnare, seconded by Mayer, to accept the reasonableness of the General Manager's interpretation of the policy.

A motion was made by Mayer, seconded by Nelson, to accept the report's demonstration of compliance with the policy.

Both motions passed by the following vote:

**Ayes:** 3 -

Lauren Cnare; Larry Nelson and Bruce Mayer

**Noes:** 1 -

Dan Melton

**Excused:** 1 -

Tim Bruer

**Non Voting:** 2 -

Madeline B. Gotkowitz and Doug Voegeli

2. [24573](#) Consideration of monitoring report for Water Utility Board Policy EL-2G: Infrastructure.

**Attachments:** [EL-2G Infrastructure November 2011.pdf](#)

**A motion was made by Nelson, seconded by Mayer, to accept the reasonableness of the General Manager's interpretation of the policy. The motion passed by voice vote.**

**A motion was made by Nelson, seconded by Mayer, to accept the report's demonstration of compliance with the policy. The motion passed by voice vote.**

3. [24574](#) Consideration of monitoring report for Water Utility Board Policy EL-2I: Quality and Performance Improvement.

**Attachments:** [EL-2I Quality and Performance Improvement November 2011.pdf](#)

**A motion was made by Cnare, seconded by Mayer, to accept the reasonableness of the General Manager's interpretation of the policy. The motion passed by voice vote.**

**A motion was made by Cnare, seconded by Mayer, to accept the report's demonstration of compliance with the policy. The motion passed by voice vote.**

4. [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.**

## INFORMATIONAL ITEMS

5. [24301](#) Items of general interest, update on any rate case in progress, and other significant incidental information required by Water Utility Board Policy EL-2H, Communication and Support to the Board.

**The General Manager provided an update on the status of Project H2O, MWU's smart metering initiative.**

**Principal Engineer Al Larson and Water Quality Manager Joe Grande provided an update on the Zone 4 Water Supply Project test well.**

## CONSENT AGENDA

Agenda Items 6 and 7 were removed from the Consent Agenda.

## NEW BUSINESS

6. [24368](#) 2ND SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with AECOM a consultant for the completion of a study of the source of the VOC contamination at Unit Well 15 (17th AD).
- Attachments:** [Ask Us Tell Us - Contact Water Utility Board 11-2011.pdf](#)
- A motion was made by Nelson, seconded by Cnare, to Refer to the WATER UTILITY BOARD Special Meeting on January 10, 2012. The motion passed by voice vote.**
7. [24369](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to sign a contracts with Itron, Inc and NorthStar Utilities Solutions (a division of N. Harris Computer Corporation) not to exceed \$11,935,500 for the purchase, and implementation, and maintenance of an Advanced Metering Infrastructure (AMI) system for the Madison Water Utility (City-wide).
- Attachments:** [File24369-Version1.pdf](#)
- A motion was made by Nelson, seconded by Cnare, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.**
8. [24414](#) Amending Sections 13.07 and 13.21 of the Madison General Ordinances to create a residential water service connection requirement and to update the well operation permit and well abandonment procedures and requirements.
- A motion was made by Nelson, seconded by Mayer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.**

## DISCUSSION ITEMS

9. [23638](#) Third party evaluation of the Water Utility Board's performance and governance process.
- A motion was made by Melton, seconded by Cnare, to refer to the January 24 meeting. The motion passed by voice vote.**

## BOARD SELF-EVALUATION

10. [20013](#) Meeting Evaluation and Discussion.
- Attachments:** [Board Self-evaluation.pdf](#)
- Larry Nelson led the board self-evaluation.**

**FUTURE AGENDA ITEMS**

11.     [24575](#)             Discussion of Water Utility Board Policy BP-2K: Linking with Ownership.
12.     [24577](#)             Board education session on water rate structures for single-family and multi-unit residential customers and commercial customers.
13.     [14501](#)             Introduction of Future Agenda Items

**Attachments:**     [Decision Tree.pdf](#)

Revising the Reliability Outcomes Policy (#O-2C) was suggested as a future agenda item. Larry Nelson and Dan Melton volunteered to draft the revisions.

The staff response to the Conservation Advisory from the East Side Water Supply Project Citizen Advisory Panel was added to the future agenda item list.

**ADJOURNMENT**

A motion was made by Cnare, seconded by Mayer, to Adjourn at 6:56 p.m. The motion passed by voice vote.