



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

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Tuesday, November 20, 2012

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 4:32 p.m.

John Hausbeck, Environmental Health Supervisor for Public Health Madison & Dane County, attended the meeting on behalf of Doug Voegeli.

Present: 5 -

Lauren Cnare; Mike DePue; Madeline B. Gotkowitz; Larry Nelson and Bruce Mayer

Excused: 2 -

Doug Voegeli and Sue Ellingson

### APPROVAL OF MINUTES

A motion was made by Mayer, seconded by Nelson, to Approve the Minutes of the September 19 and September 27 meetings. The motion passed by voice vote.

### PUBLIC COMMENT

There were six registrants.

[22345](#)

Registration Statements

**Attachments:**

[Registration Statement- Public Comment- 11-20-2012.pdf](#)  
[Registration Statements- All Agenda Items- 11-20-2012.pdf](#)

### DISCLOSURES AND RECUSALS

There were none.

### NEW BUSINESS

A motion was made by Cnare, seconded by Mayer, to suspend the rules and take Item 6 out of order. The motion passed by voice vote.

6. [28059](#)

Discussion of draft revisions to MGO 13.07 and 13.21 relating to private well permitting and the residential connection requirement.

**Attachments:**

[Draft Residential Connection Well Permitting Ordinance Amendments- Clean](#)  
[Draft Residential Connection Well Permitting Ordinance Amendments- Red-li](#)  
[28059- Written Public Comments October 2012.pdf](#)  
[28059- Registration Statements- 11-20-2012.pdf](#)

The board discussed the draft ordinance amendments.

## ELECTION OF OFFICERS

A motion was made by Nelson, seconded by Cnare, to reelect Madeline Gotkowitz President. The motion passed by voice vote.

A motion was made by Nelson, seconded by Cnare, to elect Bruce Mayer Vice President. The motion passed by voice vote.

A motion was made by Mayer, seconded by Cnare, to elect Larry Nelson Secretary. The motion passed by voice vote.

## APPOINTMENT OF A WATER UTILITY BOARD REPRESENTATIVE TO THE COMMITTEE ON THE ENVIRONMENT

Mike DePue was appointed to be the Water Utility Board representative to the Committee on the Environment for one year.

## MONITORING REPORTS

1. [28052](#) Water Quality Report

**Attachments:** [O-2B Water Quality October 2012.pdf](#)

A motion was made by Nelson, seconded by DePue, to accept the policy interpretation and monitoring data provided in the report. The motion passed by voice vote.

2. [28054](#) Financial Condition and Activities Report

**Attachments:** [EL-2D Financial Condition and Activities October 2012.pdf](#)

A motion was made by Mayer, seconded by Cnare, to accept the policy interpretation and monitoring data provided in the report. The motion passed by voice vote.

## INFORMATIONAL ITEMS

3. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

**There was no noncompliance to report.**

4. [24301](#) Items of general interest and update on any rate case in progress.

**Attachments:** [University Crossing Monitoring Well Data 11-2012.pdf](#)

General Manager Tom Heikkinen updated the board on the utility's bond rating and the Public Information Officer position vacancy. The board also received an update on the monitoring wells installed in conjunction with the University Crossing development (see attached).

**NEW BUSINESS**

5. [27976](#) Determining a public purpose and necessity and adopting a Relocation Order for the acquisition and demolition of two single family properties located at 1721 North Sherman Avenue and 1713 Schlingen Avenue, City of Madison, Dane County, Wisconsin for improvements to water distribution at Madison Water Utility Well No. 7.

**Attachments:** [SCHEDULE OF LANDS AND INTERESTS REQUIRED \(2\).pdf](#)

**A motion was made by Cnare, seconded by Nelson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote.**

**UNFINISHED BUSINESS**

7. [26629](#) Amending Section 13.09 of the Madison General Ordinances to allow the Water Utility to pay for certain water service connections.

**Attachments:** [Ask Us Tell Us Comments](#)  
[Registration Statements](#)  
[Written Statement](#)  
[Registration Statements-7-24-12.pdf](#)

**A motion was made by Cnare, seconded by Nelson, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote.**

8. [27488](#) Revising board policy with respect to consultant selection.

**Attachments:** [Concepts for Consideration- MWU Consulting Proposals.pdf](#)  
[Draft Revisions to EL-2H.pdf](#)  
[Draft APM 3-3 vR6.pdf](#)  
[Approved Revisions to Policy EL-2H- FINAL.pdf](#)

**A motion was made by Nelson, seconded by DePue, to adopt the revised Communication and Support to the Board Policy (EL-2H) as amended. The motion passed by voice vote.**

9. [27490](#) Briefing on future plans for Well 29, Well 7, and Well 8 and the board policies on water quantity and quality (O-2A & O-2B).

**The board received an update on the utility's plans to expand filter capacity at Well 29 and to reconstruct and add an iron and manganese filtration plant to Well 7. The Well 8 iron and manganese mitigation project has been deferred by one year.**

10. [27491](#) Reviewing Board Process Policies

**Attachments:** [Board Process Policies.pdf](#)

**The Board Process Policy review was postponed to the December 18 meeting.**

## BOARD SELF-EVALUATION

11. [20013](#) Meeting Evaluation and Discussion.

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

The evaluation was postponed to the next regular meeting.

## FUTURE AGENDA ITEMS

12. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

No future agenda items were introduced.

## FUTURE MEETING DATES

Tuesday, November 27 at 5:30 p.m.- Special Meeting for Revenue Bond Sale  
City-County Building Room 103A, 210 Martin Luther King Jr. Blvd.

Tuesday, December 18 at 4:30 p.m.  
Water Utility Conference Room A&B, 119 East Olin Ave.

## ADJOURNMENT

A motion was made by Mayer, seconded by Cnare, to Adjourn at 7:14 p.m. The motion passed by voice vote.