



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, January 29, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

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

Present: 5 -

Mike DePue; Madeline B. Gotkowitz; Larry Nelson; Doug Voegeli and Sue Ellingson

Excused: 2 -

Lauren Cnare and Bruce Mayer

APPROVAL OF MINUTES

A motion was made by Ellingson, seconded by Nelson, to Approve the Minutes of the December 18, 2012 meeting. The motion passed by voice vote.

PUBLIC COMMENT

There were six registrants.

[22345](#)

Registration Statements

Attachments:

[Registration Statement- Public Comment 1-29-13.pdf](#)

[Written Statement- Public Comment 1-29-13.pdf](#)

[Registration Statements- All Agenda Items 1-29-13.pdf](#)

DISCLOSURES AND RECUSALS

There were none.

PUBLIC HEARING

Lauren Cnare arrived at 4:44 p.m.

Present: 6 -

Lauren Cnare; Mike DePue; Madeline B. Gotkowitz; Larry Nelson; Doug Voegeli and Sue Ellingson

Excused: 1 -

Bruce Mayer

1. [28906](#) Booster Pump Station 106 Replacement Plan.

Attachments: [BPS106- Hearing postcard.pdf](#)
[Notification Area Map.pdf](#)
[BPS106- Preliminary Concept Plan.pdf](#)
[Registration Statement- 28906- 1-29-13.pdf](#)
[Concept Sketch Presented 01.29.13.pdf](#)
[Floor Plan Presented 01.29.13.pdf](#)
[Site Plan Presented 01.29.13.pdf](#)
[Landscaping Plan Presented 01.29.13.pdf](#)

Adam Wiederhoeft, the staff engineer for the project, presented the preliminary concept plan along with Andy Mullendore from Strand Associates and Doug Hursh from Potter Lawson.

A motion was made by Ellingson, seconded by Cnare, to Approve. The motion passed by voice vote.

Agenda items 3 and 10 were taken out of order.

NEW BUSINESS

3. [28538](#) Amending Section 13.07(2) regarding the residential connection requirement, Section 13.21 regarding the well operation permit and abandonment requirements, and Section 1.08(3)(a) to create penalties for violations of these Sections.

Attachments: [BODY](#)
[Water Utility Board Statement re Water Service Connection Requirement Registration Statements.1.29.13](#)
[2.5.2013 registrations](#)

A motion was made by Nelson, seconded by Cnare, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by unanimous voice vote.

UNFINISHED BUSINESS

10. [28623](#) Statement on the public health benefits of a water service connection requirement.

Attachments: [Statement- 1-23-2013.pdf](#)
[Registration Statement- 28623- 1-29-13.pdf](#)
[FINAL- Statement on the Benefits of a Water Service Connection Requireme](#)

A motion was made by Cnare, seconded by Nelson, to Approve with Amendment. The motion passed by voice vote.

BOARD EDUCATION

2. [28913](#) Presentation by Michael Mucha of Madison Metropolitan Sewerage District on joint water conservation and salt reduction efforts.

Attachments: [MMSD Presentation.pdf](#)

Michael Mucha, chair and director of the Madison Metropolitan Sewerage District, gave a presentation to the board (attached).

MONITORING REPORTS

4. [28909](#) Water Quality Report.

Attachments: [O-2B Water Quality Monitoring Report 1-29-2013.pdf](#)

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

5. [28912](#) Financial Condition and Activities Report.

Attachments: [EL-2D Financial Condition and Activities 1-29-2013.pdf](#)
[B- Capital Expenditures Compared to Budget.pdf](#)
[C- Fund Balance Report.pdf](#)
[D- 2012 Revenue Bond Debt Repayment Schedule.pdf](#)
[A- Actual Operating Expenditures and Income 9-30-12.pdf](#)

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

INFORMATIONAL ITEMS

6. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

There was no noncompliance to report.

7. [24301](#) Items of general interest and update on any rate case in progress.

A motion was made by Ellingson, seconded by Cnare, to refer to the February 27 meeting. The motion passed by voice vote.

8. [28907](#) Report from the Committee on the Environment.

A motion was made by Ellingson, seconded by Cnare, to refer to the February 27 meeting. The motion passed by voice vote.

UNFINISHED BUSINESS

9. [27491](#) Reviewing Board Process Policies

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

A motion was made by Ellingson, seconded by Cnare, to refer to the February 27 meeting. The motion passed by voice vote.

BOARD SELF-EVALUATION

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

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

A motion was made by Ellingson, seconded by Cnare, to refer to the February 27 meeting. The motion passed by voice vote.

FUTURE AGENDA ITEMS

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

Attachments: [Decision Tree.pdf](#)

No future agenda items were introduced.

ADJOURNMENT

A motion was made by Cnare, seconded by DePue, to Adjourn at 6:59 p.m. The motion passed by voice vote.