



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, April 23, 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 4:30 p.m.

Present: 7 -

Lauren Cnare; Mike DePue; Madeline B. Gotkowitz; Larry Nelson; Doug Voegeli; Bruce Mayer and Anita Weier

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

BOARD EDUCATION

1. [29860](#) Presentation on customer water service lateral insurance programs.

General Manager Tom Heikkinen addressed the board regarding water service lateral insurance programs. City Engineering planned to assist in marketing a third party insurance program for sewer laterals, and the water utility was given the option to participate.

A motion was made by Mayer, seconded by Nelson, to consider water service lateral insurance programs in a year. The motion passed by voice vote.

NEW BUSINESS

2. [29536](#) Staff briefing regarding the administration of the Wellhead Protection Program including development review, the installation of geothermal wells, staff resources committed and inter-agency cooperation.

Attachments: [MGO 13.22 Wellhead Protection.pdf](#)
[MGO 28.102 - Wellhead Protection Districts.pdf](#)
[Memo- Wellhead Protection Planning Philosophy and Implementation 20130](#)

Water Quality Manager Joseph Grande addressed the board regarding the Wellhead Protection Program.

A motion was made by Nelson, seconded by Weier, to recommend staff consult with the city attorney with respect to the development of a regulatory provision for geothermal well construction. The motion passed by voice vote.

Ald. Weier left the meeting at 5:34 p.m.

Present: 6 -

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

Excused: 1 -

Anita Weier

3. [29554](#) Resolution In Support of Balanced Municipal Representation on the Madison Metropolitan Sewerage District

Attachments: [MMSD population estimate.pdf](#)

Nick Zavos from the Mayor's office addressed the board.

A motion was made by Nelson, seconded by Mayer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote.

4. [29861](#) Approving the Water Utility Board's Master Agenda/ Annual Calendar

Attachments: [Draft Master Agenda- 2013.pdf](#)

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

5. [29862](#) Establishing the 2014 budget for board education.

A motion was made by DePue, seconded by Mayer, to Approve a budget of \$1500 for 2014. The motion passed by voice vote.

UNFINISHED BUSINESS

6. [29538](#) Annual Review of the General Manager

Attachments: [DRAFT Monitoring Overview 2013.pdf](#)
[2012_Draft_AnnualGMreport.pdf](#)

The board suggested revisions to the attached letter. Gotkowitz said she would make the changes and submit the letter to the Mayor.

MONITORING REPORTS

7. [29863](#) Water Quality Report
- Attachments:** [O-2B Water Quality 20130423-2.pdf](#)
- A motion was made by Cnare, seconded by Mayer, to accept the report and interpretation, and to request that the General Manager investigate alternatives to monitoring sodium levels at wells. The motion passed by voice vote.**
8. [29864](#) Treatment of Consumers Report
- Attachments:** [EL-2A Treatment of Consumers April 2013.pdf](#)
- A motion was made by Nelson, seconded by Cnare, to approve the General Manager's policy interpretation and the monitoring data supporting his conclusion. The motion passed by voice vote.**

INFORMATIONAL ITEMS

9. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
- There was no noncompliance to report.**
10. [24301](#) Items of general interest and update on any rate case in progress.
- Attachments:** [MKC Site Investigation Report Figures 5-26 to 5-28.pdf](#)
- General Manager Tom Heikkinen introduced MWU's new Public Information Officer Amy Barrilleaux. He provided an update on utility activities.**
- Customer Service Manager Robin Piper provided an update on Project H2O.**
11. [28907](#) Report from the Committee on the Environment.
- There was no new information to report.**

BOARD SELF-EVALUATION

12. [20013](#) Meeting Evaluation and Discussion
- Attachments:** [Board Self-evaluation.pdf](#)

FUTURE AGENDA ITEMS

13. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

The following were suggested as future agenda items:

Invitation to Abigail Cantor to address the board regarding water quality.

Discussion of consumer communications on how rates are set and water quality.

Presentation on the Lake Wingra watershed study.

Discussion of interagency cooperation. Could include a panel discussion with Public Health, City Engineering, and the Water Utility.

ADJOURNMENT

A motion was made by Cnare, seconded by Mayer, to Adjourn at 6:35 p.m. The motion passed by voice vote.