



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, July 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 4:34 p.m. and welcomed Patrick Delmore to the Water Utility Board.

Present: 5 -

Patrick E. Delmore; Madeline B. Gotkowitz; Larry Nelson; Doug Voegeli and Anita Weier

Excused: 3 -

Lauren Cnare; Mike DePue and Bruce Mayer

APPROVAL OF MINUTES

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

Lauren Cnare arrived at 4:38 p.m.

Present: 6 -

Lauren Cnare; Patrick E. Delmore; Madeline B. Gotkowitz; Larry Nelson; Doug Voegeli and Anita Weier

Excused: 2 -

Mike DePue and Bruce Mayer

PUBLIC COMMENT

There was one registrant: Sue Pastor.

DISCLOSURES AND RECUSALS

There were none.

BOARD EDUCATION

1. [26115](#) Board education session and discussion of the Water Utility's Payment In Lieu of Taxes (PILOT).

Attachments: [PILOT Discussion Handouts.pdf](#)
[PSC PILOT Investigation Report 2013.pdf](#)

The attached handouts were distributed. General Manager Tom Heikkinen, Water Utility Financial Manager Michael Krentz, and City of Madison Finance Director David Schmiedicke addressed the board regarding Payment In Lieu of Taxes (PILOT).

MONITORING REPORTS

2. [31013](#) Water Quality Report

Attachments: [O-2B Water Quality 20130723.pdf](#)

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

A motion was made by Cnare, seconded by Weier, to approve 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.

The board discussed the press release issued by the utility regarding the seasonal operation of Well 8 in emergency standby mode.

5. [25757](#) Update on Madison Kipp Corporation groundwater contamination.

Water Supply Manager Joe DeMorett provided the update.

6. [28907](#) Report from the Committee on the Environment.

Mike DePue was not present to provide the report.

BOARD SELF-EVALUATION

7. [20013](#) Meeting Evaluation and Discussion

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

Madeline Gotkowitz led the meeting evaluation.

FUTURE AGENDA ITEMS

8. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

No future agenda items were introduced.

ADJOURNMENT

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