



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, October 22, 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: 8 -

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

APPROVAL OF MINUTES

A motion was made by Weier, seconded by Nelson, to Approve the Minutes of the September 24 meeting. The motion passed by voice vote.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

BOARD ELECTIONS

A motion was made by Cnare, seconded by Mayer, to nominate Larry Nelson to continue in his position as Secretary. Nelson was elected to the position by voice vote.

A motion was made by Cnare, seconded by Weier, to nominate Bruce Mayer to continue in his position as Vice President. Mayer was elected to the position by voice vote.

A motion was made by Cnare, seconded by Weier, to nominate Madeline Gotkowitz to continue in her position as President. Gotkowitz was elected to the position by voice vote.

UNFINISHED BUSINESS

1. [25743](#) Revising the Water Utility Board's Affordability Policy.

Attachments: [Draft Revised Affordability Policy 10-2013.pdf](#)

Following discussion, the board referred this item to the November meeting. Nelson volunteered to revise the draft policy for review and discussion at the next meeting.

2. [31662](#) Proposed goals for an updated Public Participation Process.

Attachments: [Proposal for new Public Participation Process SOP.pdf](#)
[File 25744- ESWS Public Participation Advisory](#)
[CAP Preliminary Project Budget.pdf](#)

A motion was made by Nelson, seconded by Weier, to support the plans prepared by staff and proceeding as outlined. The motion passed by voice vote.

MONITORING REPORTS

3. [31928](#) Water Quantity Report

Attachments: [O-2A Water Quantity 10-2013.pdf](#)

A motion was made by Mayer, seconded by DePue, to approve the General Manager's interpretation of the policy and the report as submitted. The motion passed by voice vote.

4. [31929](#) Water Quality Report

Attachments: [O-2B Water Quality 10-2013.pdf](#)

A motion was made by Nelson, seconded by DePue, to approve the General Manager's interpretation of the policy and the report as submitted. The motion passed by voice vote.

5. [31930](#) Treatment of Staff Report

Attachments: [EL-2B Treatment of Staff 10-2013.pdf](#)
[2013 Employee Survey Report.pdf](#)

A motion was made by DePue, seconded by Cnare, to Refer to the November meeting. The motion passed by voice vote.

Gotkowitz and DePue left the meeting at 5:31 p.m. Bruce Mayer presided over the remainder of the meeting.

Present: 6 -

Lauren Cnare; Patrick E. Delmore; Larry Nelson; Doug Voegeli; Bruce Mayer and Anita Weier

Excused: 2 -

Mike DePue and Madeline B. Gotkowitz

6. [31931](#) Financial Condition and Activities Report

Attachments: [EL-2D Financial Condition and Activities 10-2013.pdf](#)

A motion was made by Cnare, seconded by Nelson, to approve the General Manager's interpretation of the policy and the report as submitted. The motion passed by voice vote.

INFORMATIONAL ITEMS

7. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

There was no noncompliance to report.

8. [24301](#) Items of general interest and update on any rate case in progress.

General Manager Tom Heikkinen provided an update on the plans for the Paterson Street Operations Center reconstruction and the Madison Kipp contamination. Madison Kipp Corp. plans to install a recovery well as part of the remediation.

9. [28907](#) Report from the Committee on the Environment.

DePue was not present to provide the report.

BOARD SELF-EVALUATION

10. [20013](#) Meeting Evaluation and Discussion

Attachments: [Board self-monitoring checklist.pdf](#)

Ald. Weier led the meeting evaluation.

FUTURE AGENDA ITEMS

11. [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 Weier, to Adjourn at 5:46 p.m. The motion passed by voice vote.