



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, January 28, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:34 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 Nelson, seconded by Cnare, to Approve the Minutes of the November 26, 2013 and December 3, 2013 meetings with amendments. The motion passed by unanimous voice vote.

PUBLIC COMMENT

There were no registrants for general public comment period.

DISCLOSURES AND RECUSALS

There were none.

PUBLIC HEARING

1. [32896](#) Lake View Reservoir Reconstruction Plan

Attachments: [Lake View Reservoir Reconstruction Project Website Executive Summary.pdf](#)
[NEWT-PROPOSAL-v2013-07-31sm.pdf](#)
[Written Comment- Friends of Lake View Hill Park.pdf](#)
[Written Comment- Jon Becker.pdf](#)

Dennis Cawley introduced Randy Sandford from SEH to give a presentation on the project and make a recommendation to the board. The staff recommendation was to replace the existing reservoir with a two zone elevated reservoir at the existing site.

There were four registrants for the Public Hearing: Jon Becker, Nelson Eisman (representing Friends of Lake View Hill Park, Inc.), Annette Eisman, and Janet Battista. Written comments were also received (see attached).

A motion was made by Nelson, seconded by Weier, to approve the recommendation that the Utility move forward with the design of the two zone reservoir concept, and to include Cor-ten steel as an option in the bidding. The motion passed by unanimous voice vote.

BOARD EDUCATION

2. [32897](#) Energy Conservation Graduate Research Project

Attachments: [UW-Madison Graduate Research Synopsis- Energy and Efficiency.pdf](#)

Principal Engineer Al Larson introduced Nicholas Baniel, who gave a presentation on his Graduate Research Project on Energy and Efficiency (attached).

NEW BUSINESS

3. [32899](#) Discussion of Well 15 treatment strategy

Attachments: [Memo to the Board re Well 15 Pilot Study 2014.01.28.pdf](#)

The board received the attached update. Principal Engineer Al Larson, Water Quality Manager Joe Grande, and Water Quality Technical Advisory Committee Member Greg Harrington answered questions from the board.

4. [32900](#) Discussion of building options for the Paterson St Operations Center Reconstruction

Attachments: [Building options- Paterson St Ops Center.pdf](#)

Al Larson addressed the board and provided an update on the Paterson St. Operations Center Reconstruction project.

5. [32901](#) Public Participation and Communication Survey Results and Draft Public Participation Process

Attachments: [Communication and Public Participation Survey Results Summary.pdf](#)
[Draft Public Participation Process.pdf](#)

The board received the attached documents. Public Information Officer Amy Barrilleaux and Outreach Specialists Amy Robb answered questions from the board.

6. [31663](#) 2012-2013 Annual Report

Attachments: [Draft 2012-2013 Water Utility Annual Report.pdf](#)

The board was asked to submit comments by email to Amy Robb by Tuesday, February 11.

7. [32904](#) Correspondence with DeWitt Ross & Stevens Law Firm regarding proposed rate increase

Attachments: [Letter to Water Utility Board Members re: Proposed Rate Increase 8-27-2013](#)
[Draft response from staff 1-28-14.pdf](#)

The board made suggestions for revising the letter. Following revisions, the draft letter would be given to the Board President for review and signature.

MONITORING REPORTS

8. [32902](#) Water Quality Report

Attachments: [O-2B Water Quality 20140128.pdf](#)

Water Quality manager Joseph Grande addressed the board. A motion was made by Cnare, seconded by Nelson, to accept the interpretation and the report. The motion passed by unanimous voice vote.

9. [32903](#) Financial Condition and Activities Report

Attachments: [EL-2D Financial Condition and Activities 2014.01.28.pdf](#)

A motion was made by DePue, seconded by Cnare, to accept the report as submitted. The motion passed by unanimous voice vote.

INFORMATIONAL ITEMS

10. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

There was no noncompliance to report.

11. [24301](#) Items of general interest and update on any rate case in progress.

Amy Barrilleaux gave an update on recent media coverage and social media activity relating to crews repairing water main breaks during the polar vortex.

The board was reminded that an educational session for the Common Council on the Municipal Services Bill and PILOT payment was scheduled for February 25 at 5:30 p.m.

12. [28907](#) Report from the Committee on the Environment.

The Committee on the Environment did not meet in January.

BOARD SELF-EVALUATION

13. [20013](#) Meeting Evaluation and Discussion

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

Bruce Mayer led the meeting evaluation.

FUTURE AGENDA ITEMS

14. [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](#)
[Draft MWU PILOT Resolution.pdf](#)

15. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

An update and discussion of the Madison Kipp Corp. contamination investigation was suggested as a future agenda item.

ADJOURNMENT

A motion was made by Cnare, seconded by Weier, to Adjourn at 7:57 p.m. The motion passed by unanimous voice vote.