



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Wednesday, February 26, 2014

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 4:35 p.m.

Present: 5 -

Patrick E. Delmore; Madeline B. Gotkowitz; Larry Nelson; Doug Voegeli
and Bruce Mayer

Excused: 3 -

Lauren Cnare; Mike DePue and Anita Weier

APPROVAL OF MINUTES

A motion was made by Nelson, seconded by Delmore, to Approve the Minutes of the January 28 and February 18 meetings. The motion passed by unanimous voice vote.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

BOARD EDUCATION

1. [33202](#) Discussion of the Water Utility's Payment in Lieu of Taxes to the City of Madison

Attachments: [Presentation on Fees for Municipal Services.pdf](#)
[140226 PILOT Handout.pdf](#)

Tom Heikkinen gave a presentation to the board (see attached).

The board discussed the attached handout (see attached). This item was referred to the March meeting.

NEW BUSINESS

2. [25757](#) Update on Madison Kipp Corporation groundwater contamination.

Attachments: [SVE Report_Nov and Dec 2013.pdf](#)

Water Supply Manager Joe DeMorett addressed the board and provided an update.

3. [33200](#) Honoring and recognizing the excellence of Madison Water Utility emergency repair staff during extreme weather conditions (Citywide).
- A motion was made by Mayer, seconded by Delmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS. The motion passed by unanimous voice vote.**

UNFINISHED BUSINESS

4. [26301](#) SUBSTITUTE Repealing and recreating Section 13.06, creating Section 13.065, and amending Section 1.08(3)(a) of the Madison General Ordinances regarding water meter access requirements, the maintenance of water meter pits, and establishing new bond schedules for these violations.
- Attachments:** [5-22-12 Public Comments Version 1](#)
[Registration Statements](#)
[Registration Statements-7-24-12.pdf](#)
- A motion was made by Mayer, seconded by Nelson, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by unanimous voice vote.**

MONITORING

5. [33203](#) Review of the Madison Water Utility General Manager
- Attachments:** [Monitoring Overview 2014.pdf](#)
- Gotkowitz said she would draft the General Manager Review. This item was referred to the March meeting.**

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.
- Attachments:** [Rate case update 2014.02.26.pdf](#)
- Financial Manager Michael Krentz provided an update on the utility's preparations for its upcoming rate case filing with the Public Service Commission of Wisconsin (see attached).**
8. [33201](#) Update on the Paterson Operations Center Reconstruction Project
- There was no new information for this update.**

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

The Committee on the Environment did not meet in February.

BOARD SELF-EVALUATION

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

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

Patrick Delmore led the board self-evaluation.

FUTURE AGENDA ITEMS

11. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

An education session on the energy use, operation and maintenance cost of the iron and manganese filter at Well 29 was suggested as a future agenda item.

Briefings on the transition to monthly billing were suggested as a standing agenda item.

ADJOURNMENT

A motion was made by Mayer, seconded by Nelson, to Adjourn at 5:51 p.m. The motion passed by unanimous voice vote.