



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

---

Tuesday, October 28, 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 4:36 p.m.

John Hausbeck served as the representative for Public Health Madison and Dane County in Doug Voegeli's absence.

**Present:** 6 - Lauren Cnare; Patrick E. Delmore; Mike DePue; Madeline B. Gotkowitz; Larry Nelson and Bruce Mayer

**Excused:** 2 - Doug Voegeli and Anita Weier

### APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Mayer, to Approve the Minutes of the September 23 meeting. The motion passed by unanimous voice vote.

### PUBLIC COMMENT

There were 2 registrants for Agenda Item 2, and 29 registrants for Agenda Item 4. (Please refer to the agenda items for lists of registrants and written comments submitted to the board).

### DISCLOSURES AND RECUSALS

There were none.

### NEW BUSINESS

1. [35602](#) Presentation on Madison Water Utility's rate increase application filed with the Public Service Commission of Wisconsin on October 21, 2014

**Attachments:** [Rate Case Update Presentation 2014-10-28.pdf](#)  
[Written public comments on the rate increase 10-2014.pdf](#)

The board received written comments on the rate increase application (see attached).

Christy Cramer & Erik Granum from Trilogy Consulting, LLC gave a presentation to the board (see attached).

### BOARD POLICY DEVELOPMENT AND REVIEW

Agenda Item 4 was taken out of order by unanimous consent.

- 4. [35934](#) Reviewing and updating the Water Utility Board's fluoridation policy

**Attachments:** [Draft Water Utility Board Fluoridation Policy 2014.pdf](#)  
[Public Health Madison and Dane County Policy Statement on Fluoridation Ju](#)  
[Adopted Water Utility Board Fluoridation Policy 2014.pdf](#)  
[Written public comments opposing community water fluoridation.pdf](#)  
[Written public comments supporting community water fluoridation.pdf](#)

There were 29 registrants. The board also received written comments (see attached).

The following individuals addressed the board in support of community water fluoridation:

David Gunderson (Oral Health Coalition of Dane County), Curtis Henderson, Anne Hvisdak, Linda Jorgenson (WI Dental Hygienist’s Association), Robbyn Kuester (WI Dept. of Health Services), Mala Mathur (WI Chapter of American Academy of Pediatrics), Adina Ness, Alyssa Ricketts (Children’s Health Alliance of WI, WI Oral Health Coalition), Tamin Sifri (Greater Dane Dental Society), and Aaron Warren (Madison Dental Initiative and Oral Health Coalition of Dane County)

The following individuals addressed the board in opposition to community water fluoridation:

Julie Borodin, Christopher Daly, Keith Decker, Jenny DeLonay, Jillian Hussey, Jason Lowery, Susan Michetti, Kevin O’Heron, Bruce Rideout, Lauren Rogers, Tim Sprengelmeyer, and Brenda Staudenmauer.

The following individuals in attendance registered in support of community water fluoridation but did not wish to speak:

Debra DeNure (Public Health Madison & Dane County), Tracy Hansen, Chelsea Kilmer (Madison Dental Initiative & WI Oral Health Coalition), Rachel Petro, and Lauren Seno (WI Primary Health Care Association, WI Oral Health Coalition)

The following individual in attendance registered in opposition to community water fluoridation but did not wish to speak:

Kathryn Wolf

A motion was made by Cnare, seconded by Nelson, to adopt the policy with amendment(s). The motion passed by the following vote:

**Ayes:** 4 - Lauren Cnare; Patrick E. Delmore; Mike DePue and Larry Nelson

**Noes:** 1 - Bruce Mayer

**Excused:** 1 - Doug Voegeli and Anita Weier

**Non Voting:** 1 - Madeline B. Gotkowitz

NEW BUSINESS (continued)

2. [35933](#) Authorizing the Madison Water Utility to reject all bids for the construction of the Lakeview Reservoir and rebid the project with two options (the original configuration of a two zone reservoir and a single elevated reservoir on the existing site).

**Attachments:** [Memo- Recommendation to Reject Bids 10-2014.pdf](#)  
[Madison Lake View Tank Analysis Memo 10-22-14.pdf](#)

**There were two registrants: Nelson Eisman and Jon Strand.**

**A motion was made by Nelson, seconded by Cnare, to deny and recommend awarding the contract as bid for the construction of the Lakeview Reservoir. The motion passed by unanimous voice vote.**

3. [35848](#) Authorizing the execution of a Third Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC at the Prairie Road Water Tower, located at 2829 Prairie Road.

**A motion was made by Nelson, seconded by Cnare, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by unanimous voice vote.**

#### MONITORING REPORTS

5. [35949](#) Water Quantity Report

**Attachments:** [O-2A Water Quantity 10-2014.pdf](#)

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

6. [35952](#) Water Quality Report

**Attachments:** [O-2B Water Quality 20141028.pdf](#)

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

7. [35953](#) Financial Condition and Activities Report

**Attachments:** [EL-2D Financial Condition and Activities October 2014.pdf](#)  
[Operating Expenditures and Income through June 30, 2014.pdf](#)

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

#### INFORMATIONAL ITEMS

8. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

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

9. [24301](#) Items of general interest and update on any rate case in progress.

**The water utility has launched a new website; board members were encouraged to go to [www.madisonwater.org](http://www.madisonwater.org) to look at the site and try the new water usage application.**

10. [28907](#) Report from the Committee on the Environment.

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

#### **BOARD SELF-EVALUATION**

11. [20013](#) Meeting Evaluation and Discussion

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

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

#### **FUTURE AGENDA ITEMS**

12. [14501](#) Introduction of Future Agenda Items.

**Attachments:** [Decision Tree.pdf](#)

**No new future agenda items were introduced.**

#### **ADJOURNMENT**

**A motion was made by Cnare, seconded by DePue, to Adjourn at 7:23 p.m. The motion passed by unanimous voice vote.**