



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, March 24, 2015

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.

Present: 4 - Patrick E. Delmore; Madeline B. Gotkowitz; Jon C. Evans and Anita Weier

Excused: 3 - Lauren Cnare; Doug Voegeli and Bruce Mayer

APPROVAL OF MINUTES

A motion was made by Weier, seconded by Delmore, to Approve the Minutes of the January 27 and March 10 meeting. The motion passed by unanimous voice vote.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

BOARD POLICY REVIEW AND DEVELOPMENT

Lauren Cnare arrived at 4:40 p.m.

Present: 5 - Lauren Cnare; Patrick E. Delmore; Madeline B. Gotkowitz; Jon C. Evans and Anita Weier

Excused: 2 - Doug Voegeli and Bruce Mayer

1. [37737](#) Revising the Procedural Guidelines in the Water Utility Board Policy Book by adding GUIDE 8: Water Quality Treatment Policies and rescinding GUIDE 2, GUIDE 3, and GUIDE 7.

Attachments: [Water Utility Board Water Quality Policy Updates.pdf](#)
[Water Quality Treatment Policies 2014 WUB final.pdf](#)
[GUIDE 8- Water Quality Treatment Policies.pdf](#)

A motion was made by Delmore, seconded by Evans, to Approve. The motion passed by unanimous voice vote.

REPORTS

2. [35603](#) 2013-2014 Madison Water Utility Annual Report

Attachments: [2013-2014 Water Utility Annual Report WUB FINAL.pdf](#)
[Letter from Water Utility Board President.pdf](#)

A motion was made by Weier, seconded by Cnare, to RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER. The motion passed by unanimous voice vote.

MONITORING

3. [37739](#) Review of the Water Utility General Manager

Attachments: [Monitoring Overview 2015.pdf](#)

Madeline Gotkowitz will draft a letter for the board's review and approval at the April meeting.

INFORMATIONAL ITEMS

4. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

5. [24301](#) Items of general interest and update on any rate case in progress.

General Manager Tom Heikkinen provided an update to the board.

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

Pat Delmore gave an update to the board. The Committee on the Environment has been concerned about chloride in wastewater from water softeners.

BOARD SELF-EVALUATION

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

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

Anita Weier led the meeting evaluation.

FUTURE AGENDA ITEMS

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

Attachments: [Decision Tree.pdf](#)

Receiving a presentation from City Engineering on how sewer rates are set is a future agenda item.

Having a subgroup of the board review and consider revisions to the board's affordability and other fiscal policies was suggested as a future item.

ADJOURNMENT

A motion was made by Cnare, seconded by Weier, to Adjourn at 5:35 p.m. The motion passed by voice vote.