



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, March 22, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

Patrick Delmore called the meeting to order.

Present: 5 - Patrick E. Delmore; Lauren Cnare; Jon C. Evans; Doug Voegeli and David Ahrens

Excused: 3 - Sheri Carter; Madeline B. Gotkowitz and Bruce Mayer

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Ahrens, to Approve the Minutes of the February 29 meeting. The motion passed by unanimous voice vote.

PUBLIC COMMENT

There was one registrant for the Blackhawk Tower Public Hearing: Carrol Schiller.

DISCLOSURES AND RECUSALS

There were none.

PUBLIC HEARING

1. [42192](#) Public Hearing on the approval of the Blackhawk Tower Project Plan

Attachments: [Blackhawk Tower Hearing Postcard.pdf](#)
[03.08.2016 Madison Email List Notice.pdf](#)
[Public Hearing Memo - Blackhawk Tower.pdf](#)
[Blackhawk Tower Public Meeting Handout and FAQ.pdf](#)
[Overall Schedule.pdf](#)
[Written comments as of 3-17-2016.pdf](#)

Project Engineer Peter Holmgren addressed the board.

There was one registrant for the public hearing: Carrol Schiller. The board also received written comments and survey data (see attached).

A motion was made by Ahrens, seconded by Cnare, to Approve the project plan as submitted. The motion passed by unanimous voice vote.

MONITORING

2. [41902](#) Annual Board Review of the Water Utility General Manager

Attachments: [2016 Monitoring Overview.pdf](#)
[2015_DRAFT_GMreview.pdf](#)

A motion was made by Cnare, seconded by Ahrens, to Approve the draft review submitted by Madeline Gotkowitz. The motion passed by unanimous voice vote.

3. [40578](#) Financial Condition and Activities Report

Attachments: [Policy #EL-2D-20160923.pdf](#)

General Manager Tom Heikkinen and Chief Administrative Officer Robin Piper addressed the board.

INFORMATIONAL ITEMS

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

There was none to report.

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

The General Manager provided an update to the board.

Ald. Carter arrived at 5:00 pm.

Present: 6 - Sheri Carter; Patrick E. Delmore; Lauren Cnare; Jon C. Evans; Doug Voegeli and David Ahrens

Excused: 2 - Madeline B. Gotkowitz and Bruce Mayer

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

Patrick Delmore provided an update to the board.

BOARD SELF-EVALUATION

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

The meeting evaluation was postponed to the next meeting.

FUTURE AGENDA ITEMS

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

Attachments: [Decision Tree.pdf](#)

No agenda items were introduced.

ADJOURNMENT

A motion was made by Ahrens, seconded by Cnare, to Adjourn at 5:05 pm. The motion passed by unanimous voice vote.