



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

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Tuesday, April 26, 2016

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:31 pm.

**Present:** 6 - Patrick E. Delmore; Lauren Cnare; Madeline B. Gotkowitz; Jon C. Evans;  
Doug Voegeli and Bruce Mayer

**Excused:** 2 - Sheri Carter and David Ahrens

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

There were no registrants.

### DISCLOSURES AND RECUSALS

There were none.

### NEW BUSINESS

Ald. Ahrens and Ald. Carter arrived at 4:34 pm.

**Present:** 8 - Sheri Carter; Patrick E. Delmore; Lauren Cnare; Madeline B. Gotkowitz; Jon C. Evans; Doug Voegeli; Bruce Mayer and David Ahrens

- [42248](#) Authorization for Madison Water Utility to use Seiler Instrument as a sole source provider of Trimble Navigation Limited to purchase a total station and related hardware .  
**A motion was made by Cnare, seconded by Mayer, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by unanimous voice vote.**
- [42635](#) Supporting the concept of developing a long-term sustainability plan in conjunction with the Madison Metropolitan Sewerage District.  
**A motion was made by Ahrens, seconded by Carter, to support this concept. The motion passed by unanimous voice vote.**

3. [42636](#) Supporting a study of the racial equity and social justice impacts of the current water rate structure.
- A motion was made by Ahrens, seconded by Mayer, to support the concept. The motion passed by unanimous voice vote.**

#### MONITORING REPORTS

4. [40578](#) Financial Condition and Activities Report
- Attachments:** [Policy #EL-2D-20160923.pdf](#)
- Chief Administrative Officer Robin Piper provided a verbal update.**
5. [42626](#) Water Quality Report
- Attachments:** [O-2B Water Quality 2016.04.26.pdf](#)
- A motion was made by Cnare, seconded by Mayer, to Approve. The motion passed by unanimous voice vote.**
- A motion was made by Cnare, seconded by Mayer, that the chair of the Water Utility Board draft a letter to the chair of the Madison School Board regarding premise plumbing and testing for lead. The motion passed by unanimous voice vote.**
6. [42634](#) Financial Planning/Budget Report (Capital Budget)
- Attachments:** [EL-2C Financial Planning Budgeting Monitoring Report April 2016.pdf](#)  
[Draft 2017 Capital Budget.pdf](#)
- A motion was made by Ahrens, seconded by Carter, to Approve. The motion passed by unanimous voice vote.**

#### INFORMATIONAL ITEMS

7. [28907](#) Report from the Committee on the Environment.
- Patrick Delmore provided an update to the board.**

#### DISCUSSION ITEMS

8. [20013](#) Meeting Evaluation and Discussion
- There was a suggestion that the form could be revised and future agendas could assign a board member.**

9. [14501](#) Introduction of Future Agenda Items.

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

**An analysis of the cost of operation of iron and manganese filters was suggested as a future agenda item.**

#### **ADJOURNMENT**

**A motion was made by Ahrens, seconded by Cnare, to Adjourn at 5:51 pm. The motion passed by unanimous voice vote.**