



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, July 26, 2016

4:30 PM

119 East Olin Ave. (Room A/B)

CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:33 p.m.

Present: 6 - Sheri Carter; Patrick E. Delmore; Lauren Cnare; Madeline B. Gotkowitz;
Doug Voegeli and David Ahrens

Excused: 1 - Bruce Mayer

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Carter, to refer Approval of the June minutes to the August meeting. The motion passed by unanimous voice vote.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

EXTERNAL MONITORING

1. [15698](#) Consideration of Audit Reports.

Attachments: [2015 MWU Audit Communications.PDF](#)
[2015 MWU Financial Statements.PDF](#)
[2015 Audit Presentation.pdf](#)

Vicki Hellenbrand, CPA from Baker Tilly International presented the audit report to the board. (See attached.)

PUBLIC HEARING

2. [43845](#) Public Hearing on the design concept for the Well 12 Reconstruction Project.

Attachments: [Request Design Concept Approval - Well 12 Upgrade.pdf](#)
[Well 12 Public Outreach Summary.pdf](#)
[Well 12 Survey.pdf](#)
[Well 12 Water Board Presentation.pdf](#)

Pete Holmgren gave a presentation to the board (see attached).

A motion was made by Ahrens, seconded by Cnare, to approve the design concept as presented and to add a sign to the building in a style and image consistent with other Madison Water Utility facilities. The motion passed by unanimous voice vote.

Ald. Carter left the meeting at 5:40 p.m.

Present: 5 - Patrick E. Delmore; Lauren Cnare; Madeline B. Gotkowitz; Doug Voegeli and David Ahrens

Excused: 2 - Sheri Carter and Bruce Mayer

NEW BUSINESS

3. [43407](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Lake View Reservoir Pipe Improvements project, being located South of Reservoir 113 (the "Lake View Reservoir"), and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests.

Attachments: [Version 1- 53W1903 Relocation Order.pdf](#)
[PROPOSED SUBSTITUTE- 53W1903 Relocation Order.pdf](#)

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

4. [43712](#) Amending the Water Utility's 2016 Capital Budget to transfer \$887,000 from the Pump Station Improvements Program budget to the Paterson Street Operations Center Reconstruction.

A motion was made by Cnare, seconded by Ahrens, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

5. [43717](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2016 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

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

6. [43718](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with GHD for the creation of a strategic asset management plan .

Attachments: [Recommendation to Hire SAMP.pdf](#)
[Resolution 43718 Version 1.pdf](#)

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

MONITORING REPORTS

7. [43846](#) Affordability Report

Attachments: [O-2D Affordability July 2016.pdf](#)
[Residential Bill Comparison 20160722.pdf](#)

A motion was made by Ahrens, seconded by Cnare, to Approve the policy interpretation and report as submitted. The motion passed by unanimous voice vote.

8. [43847](#) Financial Planning/Budget Report (Operating Budget)

Attachments: [EL-2C Financial Planning Budgeting Monitoring Report July 2016.pdf](#)
[Operating Budget Summary .pdf](#)

A motion was made by Ahrens, seconded by Cnare, to Approve the policy interpretation and report as submitted. The motion passed by unanimous voice vote.

INFORMATIONAL ITEMS

9. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

None was reported.

10. [24301](#) Items of general interest and update on any rate case in progress.

Chief Administrative Officer Robin Piper gave an update on the utility's plans to file a rate increase application.

Madeline Gotkowitz gave a summary of the board's joint meeting with the Commissioners of the Madison Metropolitan Sewerage District.

11. [28907](#) Report from the Committee on the Environment.

Patrick Delmore gave an update to the board.

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

Attachments: [Decision Tree.pdf](#)

No future agenda items were introduced.

13. [20013](#) Meeting Evaluation and Discussion

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

ADJOURNMENT

A motion was made by Cnare, seconded by Ahrens, to Adjourn at 6:24 pm. The motion passed by unanimous voice vote.