



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, August 23, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:32 pm.

Present: 7 - Sheri Carter; Patrick E. Delmore; Lauren Cnare; Madeline B. Gotkowitz;
Doug Voegeli; Bruce Mayer and David Ahrens

Excused: 1 - Eugene L. McLinn

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Ahrens, to Approve the Minutes of the June and July meetings. The motion passed by unanimous voice vote.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

BOARD EDUCATION

1. [44131](#) Net Blue: Supporting Water-Neutral Community Growth

Attachments: [Net Blue.pdf](#)

Gayle Killam from River Network gave a presentation to the board on the Net Blue initiative (see attached).

NEW BUSINESS

2. [44133](#) Approving the Water Utility Board's 2017 Meeting Schedule

Attachments: [2017 Water Board Meeting Dates.pdf](#)

A motion was made by Cnare, seconded by Carter, to Approve. The motion passed by unanimous voice vote.

MONITORING REPORTS

3. [43491](#) Sustainability Report

Attachments: [O-2E Sustainability August 2016.pdf](#)

A motion was made by Ahrens, seconded by Carter, to Approve. The motion passed by unanimous voice vote.

4. [44134](#) Asset Protection Report

Attachments: [EL-2F Asset Protection August 2016.pdf](#)

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

5. [44135](#) Communication and Support to the Board Report

Attachments: [EL-2H Communication and Support to the Board August 2016.pdf](#)

A motion was made by Cnare, seconded by Ahrens, to Approve. The motion passed by unanimous voice vote.

DISCUSSION ITEMS

6. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

There was none to report.

7. [24301](#) Items of general interest and update on any rate case in progress.

General Manager Tom Heikkinen provided an update to the board.

8. [28907](#) Report from the Committee on the Environment.

Patrick Delmore provided an update to the board.

9. [20013](#) Meeting Evaluation and Discussion

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

10. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

A presentation from Greg Fries on the City of Madison's stormwater program was suggested as a future agenda item.

ADJOURNMENT

A motion was made by Ahrens, seconded by Carter, to Adjourn at 6:03 pm. The motion passed by unanimous voice vote.