



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, January 31, 2017

4:30 PM

Madison Water Utility
119 E. Olin Ave., Conf. Rm. A&B

CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:34 pm.

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

Excused: 1 - Sheri Carter

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by McLinn, to Approve the Minutes of the November and December meetings. The motion passed by unanimous voice vote.

PUBLIC COMMENT

There was one registrant:

Noel Hooper Lofton addressed the board regarding problems with terrace plantings, snow plowing, and street sweeping.

DISCLOSURES AND RECUSALS

There were none.

UNFINISHED BUSINESS

1. [45242](#) Iron and manganese filtration: Energy use, operation, and maintenance costs

Attachments: [2017_01 Water Board Rpt Update Fe and Mn Filtration Costs_Final.pdf](#)
[2016_11 Rpt to Water Board on Fe and Mn Costs.pdf](#)
[Combined Appendix Q-V.pdf](#)
[Energy Intensity All Wells.pdf](#)
[Energy Intensity Pre and Post Treatment All Wells.pdf](#)
[Larry Nelson to WUB 1-29-08 Constr wtr trtmnt.pdf](#)
[pre and post treatment energy 7_15_29.pdf](#)
[Well 7 Energy Intensity.pdf](#)
[Well 29 Energy Intensity Plot.pdf](#)
[Well 31 Energy Analysis w Upper Aquifer Well Evaluation - POST WB REVIS GUIDE-8 Executive Summary of Water Quality Treatment Policies.pdf](#)

Principal Engineer Al Larson and Water Quality Manager Joseph Grande addressed the board.

A motion was made by Cnare, seconded by Ahrens, to reaffirm the board's water quality policy regarding inorganic compounds with a secondary MCL (GUIDE 8.4, see attached). The motion passed by unanimous voice vote.

NEW BUSINESS

2. [45858](#) Revising the Water Utility Board's Sustainability Policy

Attachments: [Draft Revisions to Sustainability Policy 2017.01.25.pdf](#)
[Final Revisions to Sustainability Policy 2017.01.31.pdf](#)
[Carbon neutral resolution 45669.pdf](#)

David Ahrens presented a draft resolution to the board as a discussion item.

A motion was made by Ahrens, seconded by Cnare, to Approve the revised policy with amendments (see attached). The motion passed by unanimous voice vote.

3. [45857](#) Approving an amendment to the lease between the City of Madison and Community Groundworks, Inc. to include the Crowley Station Community Garden at Madison Water Utility's well and reservoir located at 201 S. Hancock St.

Attachments: [3-10746 - 2nd Amendment draft V3 - binder.pdf](#)
[Inside MWU article September 2014](#)
[Community Garden Master Lease_Final_.pdf](#)

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

4. [44265](#) Amending Sec. 13.18 and Sec. 1.08(3)(a) of the Madison General Ordinances to update the lead water service line requirements and penalty.

Attachments: [Body](#)

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

5. [45661](#) Authorizing the execution of a Second Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, L.P.) at the Lake View Water Tower, located at 1202 Northport Drive.

Attachments: [3978 Second Amendment Exhibit A.pdf](#)
[3978 - Exhibit B - Site Plan p.pdf](#)
[3978 - 2nd Amendment - Reso Exhibit D.pdf](#)
[3978 Second Amendment Reso Exhibit E.pdf](#)
[3978 - Exhibit F - Landmark quote.pdf](#)

A motion was made by Cnare, seconded by Ahrens, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by unanimous voice vote.

6. [45671](#) Authorizing the Mayor and City Clerk to enter into a 5 year sole source agreement with L.W. Allen to provide professional services in updating, maintaining, and providing emergency services for Madison Water Utility's Supervisory Control and Data Acquisition (SCADA) system.

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

OTHER BUSINESS

8. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

There was none.

7. [45871](#) Reliability Report

Attachments: [O-2C Reliability Report 2017.pdf](#)
[2017 Capital Budget.pdf](#)
[Level of Service Memo.pdf](#)

A motion was made by Mayer, seconded by Cnare, to Approve the General Manager's policy interpretation and the report as submitted. The motion passed by unanimous voice vote.

9. [24301](#) Items of general interest and update on any rate case in progress.

Madeline Gotkowitz attended the Madison School Board meeting on January 30 and gave testimony regarding lead in drinking water.

The March board meeting will be held at the Paterson St. Operations Center.

10. [45865](#) Update on the Water House Project

General Manager Tom Heikkinen gave an update to the board.

David Ahrens and Lauren Cnare left at 5:47 pm.

Present: 5 - Patrick E. Delmore; Madeline B. Gotkowitz; Eugene L. McLinn; Doug Voegeli and Bruce Mayer

Excused: 3 - Sheri Carter; Lauren Cnare and David Ahrens

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

Patrick Delmore provided an update to the board.

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

Attachments: [Decision Tree.pdf](#)

Regular updates on any federal actions that impact Madison Water Utility was suggested as a future agenda item.

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

ADJOURNMENT

**A motion was made by Mayer, seconded by Delmore, to Adjourn at 5:57 pm.
The motion passed by unanimous voice vote.**