



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, October 25, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

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

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

Excused: 1 - Lauren Cnare

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

ELECTION OF OFFICERS

A motion was made by Mayer, seconded by Delmore, to elect Madeline Gotkowitz President.

A motion was made by Gotkowitz, seconded by McLinn, to elect Bruce Mayer Vice President.

A motion was mde by Carter, seconded by Mayer, to elect Patrick Delmore Secretary.

NEW BUSINESS

1. [44593](#) Authorizing the execution of a Third Amendment to License pertaining to a license with Sprint Spectrum Realty Company, LLC at the Lake View Water Tower, located at 1202 Northport Drive.

Attachments: [October 19th BPW Agenda \(RE Proj. Nos. 3979, 4119\).pdf](#)
[4119 Reso Third Amend - Exhibit A.pdf](#)
[4119 - Exhibit B - Site Plan.pdf](#)
[4119 Reso Third Amend - Exhibit E.pdf](#)

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

BOARD EDUCATION

2. [44894](#) Presentation by Tom Heikkinen on the future of water (Water 4.0)

Attachments: [Grad Seminar Presentation 10-25-2016.pdf](#)

General Manager Tom Heikkinen gave a presentation to the board (attached).

MONITORING REPORTS

Lauren Cnare arrived at 5:45 pm.

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

3. [44862](#) Water Quality Report

Attachments: [O-2B Water Quality.20161025.pdf](#)

A motion was made by Mayer, seconded by Ahrens, to accept the report. The motion passed by unanimous voice vote.

DISCUSSION ITEMS

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

There was none.

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

General Manager Tom Heikkinen gave an update to the board.

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

Pat Delmore gave an update to the board.

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

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

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

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT

A motion was made by Ahrens, seconded by Carter, to Adjourn at 6:10 pm. The motion passed by unanimous voice vote.