



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, September 27, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

Bruce Mayer called the meeting to order at 4:33 pm.

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

Excused: 1 - Madeline B. Gotkowitz

APPROVAL OF MINUTES

A motion was made by Ahrens, seconded by Carter, to Approve the Minutes of the August meeting. The motion passed by voice vote.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

1. [44415](#) Authorizing the Mayor and the City Clerk to execute Amendment #3 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street.

Attachments: [Memo to Water Utility Board re Amendment #3.pdf](#)

Water Utility Principal Engineer Al Larson addressed the board.

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.

2. [44428](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Short Elliot Hendrickson, Inc. (SEH, Inc.) for professional construction administration, engineering and oversight services during the construction phase of the proposed Unit Well 31 facility, 4901 Tradewinds Parkway.

Attachments: [Recommendation to Hire Memo-Well 31 Construction Admin-SEH.pdf](#)

Madison Water Utility Design Engineer Adam Weiderhoeft addressed the board.

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.

3. [44501](#) Annual review and update of Board Process Policies

Attachments: [Board Process Policies 9-2016.pdf](#)

No policy changes were suggested.

MONITORING REPORTS

4. [40578](#) Financial Condition and Activities Report

Attachments: [Policy #EL-2D-20160923.pdf](#)

Chief Administrative Officer Robin Piper addressed the board.

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

5. [44495](#) Water Quantity Report

Attachments: [O-2A Water Quantity Report 9-26-2016.pdf](#)

Principal Engineer Al Larson addressed the board.

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

DISCUSSION ITEMS

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

None to report.

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

This item was referred to the next meeting.

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](#)

ADJOURNMENT

A motion was made by Cnare, seconded by Ahrens, to Adjourn at 5:30 pm. The motion passed by unanimous voice vote.