



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, March 28, 2017

4:30 PM

Madison Water Utility Operations Center
110 S Paterson St

CALL TO ORDER / ROLL CALL

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

Present: 6 - Patrick E. Delmore; Lauren Cnare; Madeline B. Gotkowitz; Eugene L. McLinn; Doug Voegeli and David Ahrens

Excused: 2 - Sheri Carter and Bruce Mayer

APPROVAL OF MINUTES

A motion was made by Ahrens, seconded by Cnare, to Approve the Minutes (one typo corrected). The motion passed by unanimous voice vote.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

UNFINISHED BUSINESS

Bruce Mayer arrived at 4:38 and Sheri Carter arrived at 4:40 pm.

Present: 8 - Sheri Carter; Patrick E. Delmore; Lauren Cnare; Madeline B. Gotkowitz; Eugene L. McLinn; Doug Voegeli; Bruce Mayer and David Ahrens

1. [46196](#) Annual Review of the Madison Water Utility General Manager

Attachments: [2016 Monitoring Overview.pdf](#)
[2016 DRAFT GM Review.pdf](#)

A motion was made by Ahrens, seconded by McLinn, to Approve with the following Amendment(s) to the letter:

- Including a mention of Madison's Class 1 rating for fire protection from ISO (Insurance Service Office).
- Clarifying language in the fourth paragraph of page 2.
- Correcting a small typo in the second paragraph on page 2.

The motion passed by unanimous voice vote.

NEW BUSINESS

2. [46550](#) Authorizing the execution of an Easement Agreement and Release with the County of Dane pertaining to the City's Lakeview Reservoir Pipeline Improvements Project, Phase 2.

Attachments: [11272 Exhibit A.pdf](#)
[11272 Exhibit B.pdf](#)
[11272 Exhibit C 1 of 2.pdf](#)
[11272 Exhibit C 2 of 2.pdf](#)

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.

OTHER BUSINESS

3. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

There was none to report.

4. [24301](#) Items of general interest and update on any rate case in progress.

General Manager Tom Heikkinen gave an update to the board.

5. [45865](#) Update on the Water House Project

General Manager Tom Heikkinen gave an update to the board.

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

The Committee on the Environment will have a joint meeting with the Sustainable Madison Committee to discuss a possible merger of the two committees.

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

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

Attachments: [Decision Tree.pdf](#)

Two items were suggested:

- Scheduling a pre-audit meeting in April (Possibly April 18 or 19)
- Providing an overview of Madison Water Utility staff and their job functions.

ADJOURNMENT

A motion was made by Ahrens, seconded by Carter, to Adjourn at 4:55 pm. The motion passed by unanimous voice vote.

Board members were led on a tour of the Operations Center after the meeting adjourned.