



# City of Madison

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

## Meeting Minutes - Draft WATER UTILITY BOARD

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Tuesday, April 25, 2017

4:30 PM

119 E. Olin Ave.  
Conference Room A&B

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### CALL TO ORDER / ROLL CALL

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

John Hausbeck was in attendance representing Public Health Madison and Dane County.

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

**Excused:** 2 - Arvina Martin and Doug Voegeli

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

There were no registrants.

### DISCLOSURES AND RECUSALS

There were none.

### NEW BUSINESS

1. [46795](#) Authorizing the City's Acquisition of the Waunona Sanitary District #2

**Attachments:** [Intergovernmental Agreement](#)

A motion was made by Mayer, seconded by Cnare, to Return to Lead with the Recommendation for Approval to the Finance Committee. The motion passed by unanimous voice vote.

2. [46978](#) Request to advertise for engineering consulting services for the design and construction of the Well 19 Iron and Manganese Filter project

**Attachments:** [Request to Advertise - UW19 Fe Mn Filter\\_Final.pdf](#)

The Project Engineer Kelly Miess and Principal Engineer Al Larson addressed the board.

A motion was made by Cnare, seconded by Ahrens, to Approve with the following recommendations:

- Addition of a performance standard considering water quality and chemistry to the design and consulting contract
- Evaluation of radium treatment in the pilot scale testing.

The motion passed by unanimous voice vote.

3. [46979](#) Approving the Water Utility Board's Master Agenda and 2018 Board Education Budget

**Attachments:** [Water Utility Board Master Agenda.pdf](#)  
[2018 Water Board Meeting Dates.pdf](#)

A motion was made by Cnare, seconded by Ahrens, to approve the Master Agenda. The motion passed by unanimous voice vote.

A motion was made by McGlinn, seconded by Mayer, to approve a Board education budget of \$2000 for 2018. The motion passed by unanimous voice vote.

#### OTHER BUSINESS

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

There was none to report.

5. [46980](#) Treatment of Consumers Monitoring Report

**Attachments:** [EL-2A Treatment of Consumers.pdf](#)

A motion was made by Ahrens, seconded by McLinn, to Approve the policy interpretation and report as submitted. The motion passed by unanimous voice vote.

6. [46981](#) Water Quality Monitoring Report

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

A motion was made by Ahrens, seconded by Mayer, to Approve the policy interpretation and report as submitted. The motion passed by unanimous voice vote.

7. [24301](#) Items of general interest and update on any rate case in progress.  
**General Manager Tom Heikkinen and Chief Administrative Officer Robin Piper gave an update to the board.**
8. [45865](#) Update on the Water House Project  
**Tom Heikkinen gave an update to the board.**
9. [28907](#) Report from the Committee on the Environment.  
**The Committee on the Environment did not meet in April.**
10. [20013](#) Meeting Evaluation and Discussion
11. [14501](#) Introduction of Future Agenda Items.

**Attachments:** [Decision Tree.pdf](#)

**No new agenda items were introduced. The Capital Budget will be an item on the May agenda.**

#### **ADJOURNMENT**

**A motion was made by Cnare, seconded by McLinn, to Adjourn. The motion passed by unanimous voice vote.**