



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, May 23, 2017

4:30 PM

119 E. Olin Ave.
Conference Room A&B

CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:30 pm.

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

Excused: 1 - Bruce Mayer

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by McLinn, to Approve the Minutes of the April meeting. The motion passed by unanimous voice vote.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

1. [47037](#) Authorizing the City of Madison Engineering Division and Madison Water Utility to work cooperatively with the Madison Metropolitan Sewerage District and other stakeholders on means to reduce the impacts of Sodium Chloride on surface waters, drinking water, and the wastewater treatment plant.

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

OTHER BUSINESS

2. [47403](#) Board Education: Overview of Madison Water Utility staff and functions

Attachments: [MWU Organizational Chart.pdf](#)

General Manager Tom Heikkinen gave an overview to the board of MWU staff.

3. [22206](#) Notification of any noncompliance with Water Utility Board Policies.
- There was none.**
4. [46982](#) Financial Condition and Activities Monitoring Report
- Attachments:** [Financial Condition and Activities Report 2016.pdf](#)
- A motion was made by Cnare, seconded by Ahrens, to accept the policy interpretation and the report. The motion passed by unanimous voice vote.**
5. [47407](#) Infrastructure Report
- Attachments:** [EL-2G Infrastructure Report 2017.pdf](#)
- A motion was made by Cnare, seconded by McLinn, to accept the policy interpretation and the report. The motion passed by unanimous voice vote.**
6. [47411](#) Affordability Report
- Attachments:** [O-2D Affordability Report 2017.pdf](#)
- A motion was made by McLinn, seconded by Ahrens, to accept accept the policy interpretation and the report. The motion passed by unanimous voice vote.**
7. [47415](#) Financial Planning/ Budget Report
- Attachments:** [EL-2C Financial Planning Budgeting Report May 2017.pdf](#)
[4th Draft 2018 Capital Budget.pdf](#)
- A motion was made by Ahrens, seconded by Cnare, to accept the policy interpretation and the report. The motion passed by unanimous voice vote.**
8. [24301](#) Items of general interest and update on any rate case in progress.
9. [28907](#) Report from the Committee on the Environment.
- Patrick Delmore and David Ahrens gave an update to the board on a recent joint meeting of the Sustainable Madison Committee and Committee on the Environment.**
10. [20013](#) Meeting Evaluation and Discussion
11. [14501](#) Introduction of Future Agenda Items.
- Attachments:** [Decision Tree.pdf](#)

ADJOURNMENT

A motion was made by Ahrens, seconded by McLinn, to Adjourn at 5:51 pm.
The motion passed by unanimous voice vote.