



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, August 22, 2017

4:30 PM

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

CALL TO ORDER / ROLL CALL

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

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

Excused: 1 - Arvina Martin

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

1. [48478](#) Presentation by the Clean Lakes Alliance

Attachments: [CLA Madison Water Utility Board 082217.pdf](#)

Clean Lakes Alliance staff (James Tye, Issis Macias, and Paul Dearlove) gave a presentation to the board (see attached).

2. [48173](#) A Resolution authorizing the sole source purchase of services from GHD, Inc. for strategic and tactical asset management planning purposes for Madison Water Utility.

A motion was made by McLinn, seconded by Cnare, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by unanimous voice vote.

3. [48182](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2017 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- 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.**
4. [48215](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of property owned by the City of Madison located at 435 Milky Way.
- Attachments:** [11314 Milky Way Electric Exhibit A.pdf](#)
- A motion was made by Cnare, seconded by Mayer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by unanimous voice vote.**
5. [48485](#) 2015-2016 Annual Report
- Attachments:** [DRAFT 2015-2016 Water Utility Annual Report.pdf](#)
- A motion was made by Ahrens, seconded by Mayer, to Approve with amendments. The motion passed by unanimous voice vote.**

OTHER BUSINESS

6. [22206](#) Notification of any noncompliance with any Water Utility Board Policies.
- There was none.**
7. [48482](#) Sustainability Report
- Attachments:** [O-2E Sustainability Report August 2017.pdf](#)
- A motion was made by Cnare, seconded by Mayer, to accept the policy interpretation and the report as submitted. The motion passed by unanimous voice vote.**
8. [48483](#) Asset Protection Report
- Attachments:** [EL-2F Asset Protection August 2017.pdf](#)
- A motion was made by Mayer, seconded by McLinn, to accept the policy interpretation and the report as submitted. The motion passed by unanimous voice vote.**

9. [48484](#) Communication and Support to the Board Report
- Attachments:** [EL-2H Communication and Support to the Board August 2017.pdf](#)
- A motion was made by Mayer, seconded by McLinn, to accept the policy interpretation and the report as submitted. The motion passed by unanimous voice vote.**
10. [24301](#) Items of general interest and update on any rate case in progress.
- General Manager Tom Heikkinen gave an update to the board.**
11. [45865](#) Update on the Water Conservation House Project
- General Manager Tom Heikkinen gave an update to the board.**
12. [28907](#) Report from the Committee on the Environment.
- Patrick Delmore gave an update to the board.**
13. [14501](#) Introduction of Future Agenda Items.
- Attachments:** [Decision Tree.pdf](#)
- No new agenda items were introduced.**
14. [20013](#) Meeting Evaluation and Discussion

ADJOURNMENT

A motion was made by Cnare, seconded by McLinn, to Adjourn at 6:15 pm. The motion passed by unanimous voice vote.