



City of Madison

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

Meeting Minutes - Draft WATER UTILITY BOARD

Tuesday, October 24, 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 4:33 pm.

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

Excused: 1 - Bruce Mayer

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

ELECTION OF OFFICERS

A motion was made by Ahrens, seconded by Martin, to elect Lauren Cnare
President. The motion passed by unanimous voice vote.

A motion was made by Ahrens, seconded by Cnare, to elect Gene McLinn Vice
President. The motion passed by unanimous voice vote.

A motion was made by Ahrens, seconded by Cnare, to elect Patrick Delmore
Secretary. The motion passed by unanimous voice vote.

NEW BUSINESS

1. [49014](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Madison Water Utility Operations Center property located at 115 S. Paterson Street.

Attachments: [11390 Reso Easement Map.pdf](#)

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

2. [49258](#) 2017 Application to increase water rates

Attachments: [Presentation - 20171024.pdf](#)

Christy DeMaster and Erick Granum of Trilogy Consulting LLC gave a presentation to the board (see attached).

3. [49260](#) Reviewing and updating the Water Utility Board's affordability policy

Attachments: [O-2D Affordability.pdf](#)

After discussion, this item was referred to the November meeting.

OTHER BUSINESS

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

There was none.

5. [49256](#) Water Quantity Report

Attachments: [O-2A Water Quantity Report Oct 2017.pdf](#)

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

6. [49257](#) Water Quality Report

Attachments: [O-2B Water Quality Report Oct 2017.pdf](#)

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

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

8. [45865](#) Update on the Water Conservation House Project

Tom Heikkinen gave an update to the board. Utility staff is reviewing proposals from architects.

9. [28907](#) Report from the Committee on the Environment.

Patrick Delmore gave an update to the board.

10. [20013](#) Meeting Evaluation and Discussion

11. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT

A motion was made by Cnare, seconded by Martin, to Adjourn at 6:32 pm. The motion passed by unanimous voice vote.