



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

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Tuesday, April 24, 2018

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

Lauren Cnare called the meeting to order at 4:30 pm.

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

There were no registrants.

### DISCLOSURES AND RECUSALS

There were none.

### PRESENTATION AND APPROVAL OF CONSENT AGENDA

At this time, a consent agenda was moved with the recommended action listed for each item EXCEPT:

- 1) items which had registrants wishing to speak.
- 2) items which required an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which any board member separated out for discussion/debate purposes.

A motion was made by Ahrens, seconded by Gotkowitz, to Adopt the Consent Agenda. The motion passed by unanimous voice vote.

Those numbers with an asterisk are consent agenda items.

### NEW BUSINESS

Arvina Martin arrived at 4:40 pm.

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

1. [51302](#) Presentation and board action on including an expense depreciation mechanism for funding water main replacement in the current application to increase water rates.  
  
**Attachments:** [Trilogy Consulting Presentation on Water Rate Case.pdf](#)  
[Water Utility Board Resolution FINAL.pdf](#)  
  
**Christy DeMaster & Erik Granum from Trilogy Consulting, LLC gave a presentation to the board (see attached). General Manager Tom Heikkinen and Chief Administrative Officer Robin Piper also addressed the board.**  
  
**Following discussion and amendments, a motion was made by Martin, seconded by Ahrens, to pass the attached resolution authorizing Madison Water Utility to request increased revenue in its current water rate case to generate an additional \$2 million per year for water main replacement. The motion passed by unanimous voice vote.**
2. [51303](#) Communication and support to the board on Madison Water Utility's capital and operating budgets  
  
**This item was discussed in conjunction with item #8 (Financial Condition and Activities Report), which was taken out of order.**
8. [51312](#) Financial Condition and Activities Report  
  
**Attachments:** [EL-2D Financial Condition and Activities.pdf](#)  
  
**A motion was made by Mayer, seconded by Gotkowitz, to Approve the general manager's policy interpretation and the report as submitted. The motion passed by unanimous voice vote**
- 3.\* [50539](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Cannonball Water Main Phase 6 project.  
  
**Attachments:** [Locator Map](#)  
[10435 Relocation Order.pdf](#)  
[10435 Cannonball Ph 6 Project Map.pdf](#)  
  
**A motion was made by Ahrens, seconded by Gotkowitz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by unanimous voice vote.**
- 4.\* [51224](#) SUBSTITUTE - Creating a Task Force to review, analyze and provide recommendations regarding the City's Integrated Pest Management Policy.  
  
**Attachments:** [5/18/04 Pest Management on City Property Policy.pdf](#)  
[5/3/13 Disbanding the Pest Management Adv Cmte.pdf](#)  
[MFPC IPM Task Force Referrals Tracking Document 071118\\_1.pdf](#)  
[51224 v1\\_Original Resolution.pdf](#)  
  
**A motion was made by Ahrens, seconded by Gotkowitz, to Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL. The motion passed by unanimous voice vote.**

- 5.\* [51307](#) Approving the Water Utility Board's Master Agenda / Annual Calendar

**Attachments:** [2018 Master Agenda.pdf](#)

**A motion was made by Ahrens, seconded by Gotkowitz, to Approve. The motion passed by unanimous voice vote.**

- 6.\* [51308](#) Establishing the Board Education/ Governance Capacity Budget for 2019

**A motion was made by Ahrens, seconded by Gotkowitz, to Approve. The motion passed by unanimous voice vote.**

### OTHER BUSINESS

**Arvina Martin left the meeting at 6:15 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

7. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

**There was none.**

- 9.\* [51316](#) Treatment of Consumers Report

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

**A motion was made by Ahrens, seconded by Gotkowitz, to Approve the general manager's policy interpretation and the report as submitted. The motion passed by unanimous voice vote.**

- 10.\* [51338](#) Water Quality Monitoring Report

**Attachments:** [O-2B Water Quality.20180424.pdf](#)

**A motion was made by Ahrens, seconded by Gotkowitz, to Approve the general manager's policy interpretation and the report as submitted. The motion passed by unanimous voice vote.**

11. [24301](#) Items of general interest and update on any rate case in progress.

**The board received an update on the rate case at the beginning of the meeting with Agenda Item #1.**

12. [45865](#) Update on the Water Conservation House Project

**Tom Heikkinen gave an update to the board.**

13. [28907](#) Report from the Committee on the Environment.

**Patrick Delmore gave an update to the board. Their recent meeting was held at Madison Water Utility's Operations Center on Paterson St. and included a tour led by Principal Engineer Al Larson.**

14. [14501](#) Introduction of Future Agenda Items.

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

**No new agenda items were introduced.**

15. [20013](#) Meeting Evaluation and Discussion

#### **ADJOURNMENT**

**A motion was made by Ahrens, seconded by Mayer, to Adjourn at 6:30 pm. The motion passed by unanimous voice vote.**