



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, June 26, 2018

4:30 PM

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

CALL TO ORDER / ROLL CALL

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

Present: 6 - Patrick E. Delmore; Lauren Cnare; Eugene L. McLinn; Doug Voegeli; Bruce Mayer and David Ahrens

Excused: 1 - Arvina Martin

APPROVAL OF MINUTES

A motion was made by Ahrens, seconded by McLinn, to refer the April and May minutes to the July meeting. The motion passed by unanimous voice vote.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

UNFINISHED BUSINESS

Arvina Martin arrived at 4:49 pm.

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

1. [51752](#) Madison Water Utility deficit and next steps

Attachments: [Memo- MWU Deficit and Next Steps.pdf](#)
[Staffing Report - June 2018.pdf](#)
[MWU SurplusProperties_2018.pdf](#)

General Manager Tom Heikkinen and Chief Administrative Officer Robin Piper addressed the board.

By unanimous consent, Agenda Item #6 (the rate case update) was discussed out of order.

6. [24301](#) Items of general interest and update on any rate case in progress.

Robin Piper & Tom Heikkinen gave an update on the rate case to the board. The board had voted at their April meeting to approve including an expense depreciation mechanism for funding water main replacement in the current application to increase water rates. At the suggestion of the Public Service Commission of Wisconsin, MWU is removing the expense depreciation request from the current rate increase application and will file this request in a separate application once a new rate order is in hand. This will keep the current rate case moving and allow expense depreciation to be considered separately.

2. [51746](#) Financial Planning/ Budget Report

Attachments: [EL-2C Financial Planning Budgeting Monitoring Report May 2018.pdf](#)
[REVISED EL-2C Financial Planning Budgeting Monitoring Report May 2018. 2019 Water Capital Budget Presentation.pdf](#)

A motion was made by Mayer, seconded by Martin, to Approve the budget as presented. The motion passed by unanimous voice vote.

A motion was made by Mayer, seconded by McLinn to approve the general manager's interpretation and the report as submitted. The motion passed by unanimous voice vote.

OTHER BUSINESS

3. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

A motion was made by McLinn, seconded by Mayer to refer to the July meeting. Board members were encouraged to review the policy book before the next meeting.

4. [52188](#) Treatment of Staff Report

Attachments: [EL-2B Treatment of Staff.pdf](#)

A motion was made by McLinn, seconded by Delmore, to Approve the General Manager's interpretation and the report as submitted. The motion passed by unanimous voice vote.

5. [52189](#) Emergency General Manager Succession Report

Attachments: [EL-2E Emergency General Manager Succession.pdf](#)

A motion was made by McLinn, seconded by Delmore, to Approve the General Manager's interpretation and the report as submitted. The motion passed by unanimous voice vote.

7. [45865](#) Update on the Water Conservation House Project

General Manager Tom Heikkinen gave an update to the board.

8. [28907](#) Report from the Committee on the Environment.

Patrick Delmore gave an update to the board.

9. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

The board discussed rescheduling its meeting to July 31.

The following were suggested as future agenda items:

- Reviewing the Board's Outcomes Policies
- A refresher on Policy Governance, Board Conduct policies, and Open Meetings (including policies regarding board communication and use of email)

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

ADJOURNMENT

A motion was made by Mayer, seconded by McLinn, to Adjourn at 5:57 pm. The motion passed by unanimous voice vote.