



City of Madison

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

Meeting Minutes - Draft WATER UTILITY BOARD

Tuesday, November 27, 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.

(Mike Dailey left the meeting at 6:04 pm.)

Present: 8 - Arvina Martin; Patrick E. Delmore; Lauren Cnare; Michael R. Dailey;
Eugene L. McLinn; Doug Voegeli; Debra R. Simon and David Ahrens

APPROVAL OF MINUTES

A motion was made by Delmore, seconded by Ahrens, to Approve the Minutes of the October meeting. The motion passed by voice vote.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

PRESENTATION AND APPROVAL OF THE CONSENT AGENDA

A motion was made by McLinn, seconded by Martin, to Adopt the Consent Agenda, which included item number 10. The motion passed by voice vote.

NEW BUSINESS

1. [53891](#) Proposed revisions to the Water Utility Board's Water Quality Monitoring and Treatment Policies

Attachments: [ProposedRevisions.TreatmentPolicies.2018.v2.2.pdf](#)

Feedback and comments should be emailed to Joe Grande by December 7. The Water Quality Technical Advisory Committee would like an opportunity to review the board's comments before submitting a final draft to the board for approval.

2. [53816](#) Resolution Authorizing and Providing for the Sale and Issuance of \$30,765,000 Water Utility Revenue Bonds, Series 2018A, and All Related Details

Attachments: [53816 Body.pdf](#)
[Bid Tab - Water A 53816.pdf](#)
[Winning bid signed by the purchaser - Water A 53816.pdf](#)
[Final Body 53816.pdf](#)

A motion was made by Martin, seconded by McLinn, to Refer to the board meeting on 12/4/2018. The motion passed by voice vote.

3. [53817](#) Resolution Authorizing and Providing for the Sale and Issuance of \$9,390,000 Taxable Water Utility Revenue Notes, Series 2018B, and All Related Details

Attachments: [53817 Body.pdf](#)
[Bid Tab - Water B 53817.pdf](#)
[Winning bid signed by the purchaser - Water B 53817.pdf](#)
[Final Body 53817.pdf](#)

A motion was made by Martin, seconded by McLinn, to Refer to the board meeting on 12/4/2018. The motion passed by voice vote.

4. [53892](#) Reviewing and updating the Water Utility Board's Communication and Support to the Board Policy

Attachments: [Proposed Revision to EL-2H Communication and Support to the Board.pdf](#)
[Approved Revision to EL-2H Communication and Support to the Board.pdf](#)

A motion was made by Dailey, seconded by Ahrens, to Approve with Amendments (see attached). The motion passed by voice vote.

5. [53898](#) Reviewing and updating the Water Utility Board's Asset Protection Policy

Attachments: [EL-2F Asset Protection.pdf](#)
[Approved Revision EL-2F Asset Protection.pdf](#)

A motion was made by Simon, seconded by McLinn, to Approve with Amendments (see attached). The motion passed by voice vote.

6. [53583](#) Audiovisual recording of Water Utility Board meetings

A motion was made by Delmore, seconded by Ahrens, to Approve the Polycom expense to record meetings. The motion passed by the following vote:

Ayes: 6 - Arvina Martin; Patrick E. Delmore; Michael R. Dailey; Eugene L. McLinn; Debra R. Simon and David Ahrens

Non Voting: 1 - Lauren Cnare and Doug Voegeli

UNFINISHED BUSINESS

7. [53582](#) 2017-2018 Annual Report

Attachments: [DRAFT 2017-2018 Water Utility Annual Report V02.pdf](#)

Written suggestions for changes/additions should be submitted to Amy Deming.

OTHER BUSINESS

8. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

There was none.

9. [53899](#) Water Quality Monitoring Report

Attachments: [O-2B Water Quality.20181127.pdf](#)

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

- 10.* [53900](#) Reliability Monitoring Report

Attachments: [2018 O-2C Reliability Rpt.pdf](#)
[2018_11_14-- 2018 Capital Budget from Finance Web page.pdf](#)
[2018_11_14-- 2019 Capital Budget from Finance Web page.pdf](#)
[2011 Level of Service Memo.pdf](#)
[MWU_SAMP_4.2.pdf](#)

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

11. [53585](#) Financial Update

Attachments: [Financial Update Memo to WUB 11-20-2018.pdf](#)
[Rate Order from Public Service Commission 2018-11-01](#)
[MWU_ReplyBriefConstructionAuthorization.pdf](#)
[Moody's Rating Scale and Definitions.pdf](#)
[List of 2017 2018 2019 projects for 2018 bonds.pdf](#)
[POS 118 Water Utility Rev Bonds 2018.pdf](#)
[Memo- MWU Surplus Property from Wachter to Soglin 10-10-2018.pdf](#)
[Financial Model IS Summary.pdf](#)
[Finance Committee Briefing-2018 Yearend.pdf](#)

The board received the attached documents.

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

Attachments: [WUB-10-23-18 - Project Update - Water Conservation House.pdf](#)
[Email- Water Conservation House from Heikkinen to 3 alders 11-20-2018.pdf](#)

A motion was made by Martin, seconded by Ahrens, to accept. The motion passed by voice vote.

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

Patrick Delmore gave an update to the board.

- 14. [20013](#) Meeting Evaluation and Discussion
- 15. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT

A motion was made by McLinn, seconded by Simon, to Adjourn at 6:28 pm.
The motion passed by voice vote.