



City of Madison

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

Meeting Minutes - Draft WATER UTILITY BOARD

Tuesday, April 23, 2019

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 4:31 pm.

Ald. Michael Tierney and Ald. Marsha Rummel were welcomed to the board.

Present: 8 - Marsha A. Rummel; Patrick E. Delmore; Lauren Cnare; Michael R. Dailey; Eugene L. McLinn; Doug Voegeli; Debra R. Simon and Michael J. Tierney

APPROVAL OF MINUTES

A motion was made by Dailey, seconded by Delmore, to Approve the Minutes with Amendments. The motion passed by voice vote.

PUBLIC COMMENT

There was one registrant, Brian Flynn, for Agenda Item #5.

DISCLOSURES AND RECUSALS

There were none.

PRESENTATION AND APPROVAL OF THE CONSENT AGENDA

A motion was made by McLinn, seconded by Dailey, to Adopt the Consent Agenda, which included agenda items 1 and 2 (marked with an asterisk). The motion passed by unanimous voice vote.

NEW BUSINESS

- *1. [55291](#) Authorizing the City of Madison to accept a Second Amendment to Water Main Easement from Meriter Hospital, Inc. across a portion of the property located at 8001 Raymond Road. (7th A.D.)

Attachments: [11756_Rev_Exhibit_A_Meriter_Water_Main_Amendment.pdf](#)
[11756_Rev_Exhibit_B_Meriter_Water_Main_Amendment.pdf](#)
[11756_Map.pdf](#)

A motion was made by McLinn, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote on the consent agenda.

- *2. [55479](#) Establishing the Water Utility Board's Education/ Governance Capacity Budget for 2020
- A motion was made by McLinn, seconded by Dailey, to establish \$2000 as the board education budget for 2020. The motion passed by voice vote on the consent agenda.**

UNFINISHED BUSINESS

3. [53582](#) 2017-2018 Annual Report
- Attachments:** [2017-2018 Water Utility Annual Report V03.pdf](#)
- A motion was made by McLinn, seconded by Simon, to Approve with the following amendment:**
- Add a note to page 20 about the declining trend in the average number of main breaks and breaks per mile of water main.
- The motion passed by unanimous voice vote.**

OTHER BUSINESS

4. [22206](#) Notification of any noncompliance with Water Utility Board Policies.
- There was none.**
5. [55482](#) Water Quality Monitoring Report
- Attachments:** [O-2B Water Quality.20190423.pdf](#)
- There was one registrant: Brian Flynn registered in support and did not wish to speak.**
- Water Quality Manager Joseph Grande addressed the board and answered questions.**
- A motion was made by McLinn, seconded by Delmore, to accept the General Manager's policy interpretation and the report as submitted. The motion passed by voice vote.**
6. [55485](#) Treatment of Consumers Monitoring Report
- Attachments:** [EL-2A Treatment of Consumers.pdf](#)
- A motion was made by Delmore, seconded by Simon, to to accept the General Manager's policy interpretation and the report as submitted. The motion passed by voice vote.**

7. [55489](#) Financial Condition and Activities Monitoring Report
- Attachments:** [EL-2D Financial Condition and Activities April 2019.pdf](#)
- Chief Financial Officer Jeff Stanek answered questions from the board.**
- A motion was made by Simon, seconded by McLinn, to Approve. The motion passed by voice vote with one abstention (Rummel).**
8. [53585](#) Financial Update including Rate Case
- Attachments:** [Financial Highlights - February 2019.pdf](#)
- Chief Financial Officer Jeff Stanek gave an update to the board.**
9. [45865](#) Water Conservation House Project Update
- General Manager Tom Heikkinen gave an update to the board.**
10. [28907](#) Report from the Committee on the Environment.
- Patrick Delmore gave an update to the board.**
11. [20013](#) Meeting Evaluation and Discussion
12. [14501](#) Introduction of Future Agenda Items.
- Attachments:** [Decision Tree.pdf](#)
- The board will have a special meeting to review its governance policies, tentatively scheduled for May 23.**
13. [54829](#) Annual Review of the Madison Water Utility General Manager
- Attachments:** [BED-2D Monitoring the General Manager's Performance.pdf](#)
[2019 Monitoring Overview.pdf](#)
- A motion was made by Delmore, seconded by Simon, to Defer to the May 28 meeting. The motion passed by voice vote.**

ADJOURNMENT

The meeting adjourned at 6:07 pm.