



City of Madison

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

Meeting Minutes - Draft WATER UTILITY BOARD

Tuesday, August 27, 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 4:33 pm.

Present: 7 - Marsha A. Rummel; Patrick E. Delmore; Lauren Cnare; Michael R. Dailey;
Eugene L. McLinn; Doug Voegeli and Debra R. Simon

Excused: 1 - Michael J. Tierney

APPROVAL OF MINUTES

A motion was made by McLinn, seconded by Rummel, to Approve the Minutes of the June and July meetings. The motion passed by unanimous voice vote.

PUBLIC COMMENT

There was one registrant for general Public Comment, Susan Pastor.

There were two registrants for Agenda Item #5 (PFAS).

DISCLOSURES AND RECUSALS

There were none.

PRESENTATION AND APPROVAL OF THE CONSENT AGENDA

A motion was made by Dailey, seconded by Simon, to Adopt the Consent Agenda (items marked with an asterisk). The motion passed by unanimous voice vote.

PRESENTATIONS

Tierney arrived at 4:50 pm.

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

1. [57173](#) Optimization of pumping-related energy use and cost in a municipal drinking water system

Attachments: [Presentation- Optimization of pumping-related energy use and cost 082719.p](#)

Adam Luthin gave a presentation to the board (see attached). His research was accomplished through a collaborative partnership between Madison Water Utility and UW-Madison's Department of Civil and Environmental Engineering.

2. [57180](#) Review of Madison Water Utility's Communication, Outreach, and Community Advisory Process

Attachments: [WUB Community Outreach Presentation 2019-08-27.pdf](#)

Public Information Officer Amy Barrilleaux gave a presentation to the board (see attached).

NEW BUSINESS

- *3. [56842](#) Authorizing the execution of a Gas Regulator Easement to Madison Gas and Electric Company across a portion of City-owned land located at 126 Glenway Street (Water Utility Reservoir #106). (5th A.D.)

Attachments: [Locator Map.pdf](#)
[11968 Exhibit A.pdf](#)

A motion was made by Dailey, seconded by Simon, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote on the Consent Agenda.

- *4. [57184](#) Approving the Water Utility Board's 2020 Meeting Schedule

Attachments: [2020 Proposed Water Utility Board Meeting Schedule.pdf](#)

A motion was made by Dailey, seconded by Simon, to Approve. The motion passed by voice vote on the Consent Agenda.

OTHER BUSINESS

5. [54488](#) Update regarding poly- and perfluorinated alkyl substances (PFAS)

Attachments: [2019.08.27 Written Public Comment PFAS.pdf](#)

General Manager Tom Heikkinen gave an update. Water Quality Manager Joseph Grande and Principal Engineer Al Larson were also present and answered questions.

There were two registrants: Susan Pastor and Jim Powell (representing the Midwest Environmental Justice Organization) addressed the board.

The board also received written comments (see attached).

Alder Rummel provided an update to the board on the PFAS Task Force resolution.

6. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

There was none.

7. [57177](#) Financial Planning/ Budget Report (Operating Budget)

Attachments: [EL-2C Financial Planning Budget Report August 2019.pdf](#)

General Manager Tom Heikkinen and Chief Financial Officer Jeff Stanek addressed the board.

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

8. [57174](#) Financial Condition and Activities Monitoring Report

Attachments: [EL-2D Financial Condition and Activities Monitoring Report August 2019.pdf](#)

A motion was made by McLinn, seconded by Tierney, to take items 8 and 11 together. The motion passed by unanimous voice vote.

General Manager Tom Heikkinen and Chief Financial Officer Jeffrey Stanek addressed the board.

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

11. [53585](#) Financial Update including Rate Case

- *9. [57178](#) Asset Protection Monitoring Report

Attachments: [EL-2F Asset Protection August 2019.pdf](#)

A motion was made by Dailey, seconded by Simon, to Approve the General Manager's policy interpretation and the report. The motion passed by voice vote on the Consent Agenda.

- *10. [57179](#) Communication and Support to the Board Monitoring Report

Attachments: [EL-2H Communication and Support to the Board August 2019.pdf](#)

A motion was made by Dailey, seconded by Simon, to Approve the General Manager's policy interpretation and the monitoring report. The motion passed by voice vote on the Consent Agenda.

12. [28907](#) Report from the Committee on the Environment.

Patrick Delmore gave an update to the board.

13. [20013](#) Meeting Evaluation and Discussion

Attachments: [Board Self-Evaluation Form- updated 2019.pdf](#)

This item was postponed to the next meeting. Future meeting evaluations will be done in alphabetical order beginning with Lauren Cnare in September.

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

Attachments: [Decision Tree.pdf](#)

The board will likely have a special meeting on December 3 for the revenue bond sale.

ADJOURNMENT

A motion was made by McLinn, seconded by Simon, to Adjourn at 7:06 pm. The motion passed by unanimous voice vote.