



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

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Tuesday, July 12, 2011

4:30 PM

119 E. Olin Ave.

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### Public Hearing- East Side Water Supply Project

#### CALL TO ORDER / ROLL CALL

Gregory Harrington called the meeting to order at 4:33 p.m.

**Present:** 6 -

Gregory W. Harrington; Larry Nelson; Lauren Cnare; Dan Melton; Bruce Mayer and Madeline B. Gotkowitz

**Excused:** 1 -

Ald. Tim Bruer

#### DISCLOSURES AND RECUSALS

There were none.

#### REVIEWING THE WATER UTILITY BOARD'S ROLE IN THE PUBLIC PARTICIPATION PROCESS

1. [22169](#) Reviewing the Public Participation Process for water utility facilities

**Attachments:** [ENG-01.01 - WU Facilities Public Participation Process.pdf](#)  
[ESWS Plan Presentation 9-29-10.pdf](#)

The board received the attached documents.

#### PRESENTATIONS

2. [23148](#) Reviewing exhibits from East Side Water Supply (ESWS) Learning & Listening Events June 27 and 30, 2011

**Attachments:** [Public Meeting Exhibits master.pdf](#)

The board reviewed the exhibits (attached). Citizen Advisory Panel (CAP) members Mary Anglim, Dan Moser, Mark McColloch, Larry Nelson, Marty Cieslik, Randy Deering and Tim Wong gave presentations on each exhibit.

3. [23127](#) Presentation of East Side Water Supply Project technical memos

**Attachments:** [Level of Service Memo 1-2011.pdf](#)  
[MARS Water Quality Memo 12-2010.pdf](#)  
[Water Demand Memo 5-2011.pdf](#)  
[Well 15 VOC Management Memo 5-2011.pdf](#)  
[Board Presentation 07\\_12\\_11.pdf](#)

The board received the attached documents.

Madison Water Utility Principal Engineer Al Larson gave a presentation to the board (attached).

## PUBLIC HEARING

The public hearing began at 6:03 p.m. There was one registrant. Tim Wong addressed the board neither in support nor opposition. His written statements are attached.

- 23341 Public Testimony- July 12, 2011 East Side Water Supply Project Public Hearing

**Attachments:** [Registration Statement 7-12-11.pdf](#)  
[Conservation Vision Statement.pdf](#)  
[Comment on Water Demand Advisory.pdf](#)

## PRESENTATIONS (continued)

4. [23134](#) Presentation of ESWS Citizen Advisory Panel (CAP) perspectives and advisories on the Public Participation Process, conservation, water demand, and iron and manganese.

**Attachments:** [ESWS introduction sheet 6-23-11.pdf](#)  
[ESWS CAP Summary of Comments- 7-12-11.pdf](#)  
[Conservation Fact Sheet 6-23-11.pdf](#)  
[Conservation Advisory 6-23-11.pdf](#)  
[Demand Fact Sheet 6-23-11.pdf](#)  
[Demand Advisory 6-23-11.pdf](#)  
[Fe and Mn Advisory 6-23-11.pdf](#)  
[Quality Fact Sheet 6-24-11.pdf](#)  
[ESWS Public Meeting Dot Survey Results.pdf](#)  
[ESWS Public Meeting Survey Results.pdf](#)  
[ESWS Public Meeting Comment and Question Transcript 6-30-11.pdf](#)  
[ESWS Public Meeting Comment and Question Transcript 6-27-11.pdf](#)

The board received the attached documents.

CAP members Mary Anglim and Dan Moser presented the attached CAP Summary Comments. CAP members Mark McColloch and Larry Nelson presented the attached Demand Advisory. CAP members Marty Cieslik and Randy Deering presented the attached Iron and Manganese Advisory. CAP members Dan Moser and Tim Wong presented the attached Conservation Advisory.

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL TO THE JULY 26, 2011 MEETING

5. [23139](#) Approving the recommendation to construct a treatment system at Well 15 for the purpose of mitigating Volatile Organic Compounds.  
**This item was referred to the July 26 meeting.**
  
6. [23140](#) Approving the recommendation to construct a filter at Well 8 for the purpose of removing iron and manganese.  
**This item was referred to the July 26 meeting.**
  
7. [23141](#) Approving the recommendation to construct a filter at Well 7 for the purpose of removing iron and manganese.  
**A motion was made by Cnare, seconded by Nelson, to direct staff to develop common board starting language for the Public Participation Process. The motion passed by voice vote.**  
**This item was referred to the July 26 meeting.**
  
8. [23142](#) Approving the recommendation to site and construct a new well to replace Well 3 which was abandoned in 2008 due to water quality issues.  
**This item was referred to the July 26 meeting.**

## ADJOURNMENT

**A motion was made by Cnare, seconded by Gotkowitz, to Adjourn at 7:20 p.m. The motion passed by voice vote.**