



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, January 10, 2012

4:30 PM

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

Special Meeting

CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:32 p.m.

Present: 7 -

Mike DePue; Lauren Cnare; Dan Melton; Madeline B. Gotkowitz; Larry Nelson; Doug Voegeli and Bruce Mayer

Excused: 1 -

Tim Bruer

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

UNFINISHED BUSINESS

1. [24368](#) 2ND SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with AECOM a consultant for the completion of a study of the source of the VOC contamination at Unit Well 15 (17th AD).

Attachments: [Ask Us Tell Us - Contact Water Utility Board 11-2011.pdf](#)
[24368-Version 1.pdf](#)
[24368-Version 2.pdf](#)
[1-10-12 Registration Statement.pdf](#)
[24368-Selection Process Handout 1-10-12pdf.pdf](#)

The attached Selection Process Handout was distributed to the board. Madison Water Utility Water Supply Manager Joe DeMorett and Principal Engineer Al Larson were present to address the board. Thomas E Degan, Senior Project Manager for AECOM, was also present to answer questions.

A motion was made by Cnare, seconded by Melton, to Recommend to Council to Adopt As Amended- Report of Officer. The motion passed by voice vote.

NEW BUSINESS

2. [24882](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Strand Associates, Inc. for the preparation of engineering drawings and specifications, public participation, permitting, bidding, and construction administration for the Utility's proposed VOC Air Stripper at Unit Well 15 (17th AD).

A motion was made by Nelson, seconded by Cnare, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.

ADJOURNMENT

A motion was made by Mayer, seconded by Cnare, to Adjourn at 4:55 p.m. The motion passed by voice vote.