



Dane County

Minutes - Final Unless Amended by Committee

DaneCom Governing Board

Thursday, February 1, 2018

4:30 PM

Madison Water Utility 119 E Olin Ave Madison

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A. Call To Order

B. Consideration of Minutes

This was approved

Present 10 - JENNI DYE, JOSH WESCOTT, JUDD BLAU, GARY ZIEGLER, JON FREUND, CRAIG SHERVEN, DOUG MEIER, STEVE ANDERS, WALT PETERSON, and VALERIE ZISMAN

Absent 1 - BOB SALOV

C. Action Items

Present 10 - JENNI DYE, JOSH WESCOTT, JUDD BLAU, GARY ZIEGLER, JON FREUND, CRAIG SHERVEN, DOUG MEIER, STEVE ANDERS, WALT PETERSON, and VALERIE ZISMAN

Absent 1 - BOB SALOV

Discussion of the DaneCom cost-sharing model

John Dejung provided some alternate cost model info to the Board

Board recommended keeping current cost model in place.

D. Reports to Committee

DaneCom Update

John Dejung provided an update on DaneCom to the Board

Preview of Operation & Maintenance Billing

Chad Fleck provided the 2017-2 billing preview to the Board

E. Future Meeting Items and Dates

Future meeting at the call of the Chair

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

This was approved

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

(608) 267-3911