



City of Madison

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

Agenda - Amended WATER UTILITY BOARD

Tuesday, July 24, 2012

4:30 PM

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

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.

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.

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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For assistance, contact the Madison Water Utility at (608) 266-4651 or water@madisonwater.org.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the June 26 and July 10 meetings:
<http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

Limited to three minutes each.
Comments may also be submitted until 8:00 a.m. the day of the meeting using Ask Us, Tell Us at <https://www.cityofmadison.com/water/askUs.cfm> (select "Contact Water Utility Board" as the subject).

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

BOARD EDUCATION

1. [27182](#) Presentation of Policy Governance® Assessment by Eric Craymer of Growth Management Consulting, Inc.

MONITORING REPORTS

The Water Utility Board governs the Water Utility with a set of policies and monitors the Water Utility's compliance with those policies in accordance with an annual calendar: <http://www.cityofmadison.com/Water/documents/ApprovedPolicyBook.pdf>

This section of the agenda contains monitoring reports that (1) repeat the board's policy being considered, (2) describe the general manager's interpretation of that policy, and (3) present data that intend to show accomplishment of the policy's interpretation. For each monitoring report, the chair will entertain a motion to accept the reasonableness of the general manager's policy interpretation and the data which supports his conclusion.

2. [27142](#) Water Quality Report.
Attachments: [O-2B Water Quality July 2012.pdf](#)
[Water Quality Watch List 7-20-2012.pdf](#)

INFORMATIONAL ITEMS

3. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
4. [24301](#) Items of general interest and update on any rate case in progress.

CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item except for items which have registrants wishing to speak and items which board member(s) have separated out for discussion/debate purposes. The consent agenda could also contain items delegated to the General Manager yet required by law, regulation, or contract to be board-approved.

5. [27039](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be selected) for the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's reconstruction of Booster Pump Station No. 106 located on Glenway Street in Reservoir Park on the near west side of Madison (5th AD).
Return to lead with the recommendation for approval to the Board of Estimates.
6. [27043](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be selected) for the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's upgrade of Booster Pump Station No. 120 located at 2829 Prairie Road (20th AD).
Return to lead with the recommendation for approval to the Board of Estimates.
7. [27045](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be selected) for the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's upgrade of Unit Well 26 located at 910 High Point Road (9th AD).
Return to lead with the recommendation for approval to the Board of Estimates.

UNFINISHED BUSINESS

8. [26301](#) SUBSTITUTE Repealing and recreating Section 13.06, creating Section 13.065, and amending Section 1.08(3)(a) of the Madison General Ordinances regarding water meter access requirements, the maintenance of water meter pits, and establishing new bond schedules for these violations.
Attachments: [5-22-12 Public Comments](#)
[Version 1](#)
[Registration Statements](#)
Staff recommends referral for 6 months.
9. [26629](#) Amending Section 13.09 of the Madison General Ordinances to allow the Water Utility to pay for certain water service connections.
Attachments: [Ask Us Tell Us Comments](#)
[Registration Statements](#)
[Written Statement](#)
Staff recommends that the Common Council place on file.
10. [26114](#) Establishing the Water Utility Board's education budget for 2013.

NEW BUSINESS

11. [25744](#) East Side Water Supply Project Advisory on Public Participation.
Attachments: [2012-3-20 ESWS Participation Advisory with Exec Summary.pdf](#)
[Attachment 1 Standard SOP w-edits.pdf](#)
[Attachment 2 From RFP w-edits II.pdf](#)
[Attachment 3 2011-5-9 ESWS CAP Mid-Course Assessment.pdf](#)
[Attachment 4 Survey Implementation Protocol.pdf](#)
[Attachment 5 IAP2 Spectrum of Participation.pdf](#)
[Registration Statement 25744 5-22-2012.pdf](#)
[Registration Statements -25744- 6-26-12.pdf](#)
[Written Statement -25744- 6-26-12.pdf](#)
12. [26893](#) Accepting the report of the Emerald Ash Borer Taskforce and adopting the recommendations contained therein.
Attachments: [2012 June EAB Plan Final.pdf](#)
13. [27040](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to a contract with SCS BT Squared (formerly BT Squared, Inc.) for engineering services for a well siting study for Madison Water Utility Pressure Zone 4 (16th AD).
14. [27144](#) Staff update and discussion of the amendments made to 13.07 and 13.21 of the Madison General Ordinances to create a residential water service connection requirement and to update the well operation permit and well

abandonment procedures and requirements.

Attachments: [File #24414- Ordinance Change](#)

15. [27056](#) (BY TITLE ONLY) Approving the Madison Water Utility's smart meter opt-out policy for Project H2O (Citywide).
Staff recommends referral pending a decision by the Public Service Commission.
16. [27145](#) Audio/video record of Water Utility Board meetings.

BOARD SELF-EVALUATION

17. [20013](#) Meeting Evaluation and Discussion.
Attachments: [Board Self-evaluation.pdf](#)

FUTURE AGENDA ITEMS

18. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)
19. [25743](#) Revising the Water Utility Board's Affordability Policy.
20. [26115](#) Board education session and discussion of the Water Utility's Payment In Lieu of Taxes (PILOT).
21. [26116](#) Amending the Water Utility Board's policies to include the board's role in the appointment of the General Manager and the renewal of his or her contract (MGO 13.02).
22. [26842](#) Board education session on aquifer sustainability.

ADJOURNMENT