



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, January 29, 2013

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 pab 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 December 18, 2012 meeting: <http://madison.legistar.com/Calendar.aspx>

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.

PUBLIC HEARING

1. [28906](#) Booster Pump Station 106 Replacement Plan.

Attachments: [BPS106- Hearing postcard.pdf](#)
[Notification Area Map.pdf](#)
[BPS106- Preliminary Concept Plan.pdf](#)

Recommend approval.

BOARD EDUCATION

2. [28913](#) Presentation by Michael Mucha of Madison Metropolitan Sewerage District on joint water conservation and salt reduction efforts.

NEW BUSINESS

3. [28538](#) Amending Section 13.07(2) regarding the residential connection requirement, Section 13.21 regarding the well operation permit and abandonment requirements, and Section 1.08(3)(a) to create penalties for violations of these Sections.

Attachments: [BODY](#)

Recommend to Council to Adopt- Report of Officer

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.

4. [28909](#) Water Quality Report.
Attachments: [O-2B Water Quality Monitoring Report 1-29-2013.pdf](#)
Recommend approval of the general manager's policy interpretation and the monitoring data supporting his conclusion.

5. [28912](#) Financial Condition and Activities Report.
Attachments: [EL-2D Financial Condition and Activities 1-29-2013.pdf](#)
[B- Capital Expenditures Compared to Budget.pdf](#)
[C- Fund Balance Report.pdf](#)
[D- 2012 Revenue Bond Debt Repayment Schedule.pdf](#)

Attachment A, Actual Operating Expenditures and Income Update, will be distributed at the meeting.

Recommend approval of the general manager's policy interpretation and the monitoring data supporting his conclusion.

INFORMATIONAL ITEMS

6. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
7. [24301](#) Items of general interest and update on any rate case in progress.
8. [28907](#) Report from the Committee on the Environment.

UNFINISHED BUSINESS

9. [27491](#) Reviewing Board Process Policies
Attachments: [Draft Revisions to Board Process Policies 1-29-13.pdf](#)
Recommend approval of revisions to Board Process Policies and Guide 1: Expectations for Board Members.
10. [28623](#) Statement on the public health benefits of a water service connection requirement.
Attachments: [Statement- 1-23-2013.pdf](#)
Recommend adoption.

BOARD SELF-EVALUATION

11. [20013](#) Meeting Evaluation and Discussion.
Attachments: [Board Self-evaluation.pdf](#)
The meeting evaluation will be led by Ald. Sue Ellingson.

FUTURE AGENDA ITEMS

12. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT