



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, May 28, 2013

4:30 PM

Water Utility Operations Center Lunch Room  
110 S. Paterson St.

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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](mailto:water@madisonwater.org).

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Minutes of the April 23 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.

### TOUR OF THE OPERATIONS CENTER

### NEW BUSINESS

1. [29707](#) Authorizing the execution of an Underground Gas and Electric Line Easement to Madison Gas and Electric Company across a portion of a City Water Utility parcel located at 4901 Tradewinds Parkway.  
**Attachments:** [10133 MGE Easement Reso Exhibit A.pdf](#)

Recommend to Council to Adopt- Report of Officer

2. [30095](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board) for architectural programming, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the reconstruction of the Utility's Operations Center (6th AD).  
**Attachments:** [Recommendation to Hire 05\\_28\\_2012.pdf](#)
- Recommend to Council to Adopt- Report of Officer. Staff recommends the selection of Mead and Hunt.
3. [30227](#) Authorizing the Execution of a Municipal Revenue Sharing Agreement Between the City of Madison and the Town of Blooming Grove.  
**Attachments:** [Intergovernmental Agmnt for PDQ.pdf](#)  
[Publication Proof \(BG Revenue Sharing Agreement\).pdf](#)
- Return to Lead with the Recommendation for Approval to the Board of Estimates
4. [30320](#) Review and approval of any revisions to Board-Executive Delegation Policies.  
**Attachments:** [Board-Executive Delegation Policies.pdf](#)

## 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.

5. [30322](#) Affordability Report  
**Attachments:** [O-2D Affordability May 2013.pdf](#)
- Recommend approval of the general manager's policy interpretation and the monitoring data supporting his conclusion.
6. [30323](#) Sustainability Report  
**Attachments:** [O-2E Sustainability May 2013.pdf](#)
- Recommend approval of the general manager's policy interpretation and the monitoring data supporting his conclusion.
7. [30324](#) Financial Planning/Budgeting Report (2014 Capital Budget)  
**Attachments:** [EL-2C Financial Planning Budgeting Monitoring Report May 2013.pdf](#)
- Recommend approval of the general manager's policy interpretation and the monitoring data supporting his conclusion.

## INFORMATIONAL ITEMS

8. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

9. [24301](#) Items of general interest and update on any rate case in progress.
10. [28907](#) Report from the Committee on the Environment.

### BOARD SELF-EVALUATION

11. [20013](#) Meeting Evaluation and Discussion  
**Attachments:** [Board Self-evaluation.pdf](#)  
Bruce Mayer will lead the meeting evaluation.

### FUTURE AGENDA ITEMS

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

### ADJOURNMENT