



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Wednesday, September 19, 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 August 28 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.

BOARD EDUCATION

1. [27687](#) Graduate Research Project Presentation: Customer Perception of Turbidity Caused by Iron and Manganese

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. [27487](#) Communication and Support to the Board Report
Attachments: [EL-2H Communication and Support to the Board August 2012.pdf](#)

3. [27688](#) Water Quantity Report
Attachments: [O-2A Water Quantity September 2012.pdf](#)
[A- 5 Year Capital Improvement Budget.pdf](#)
[B- Level of Service Memo 1-10-2011](#)
[C- 2006 Master Plan Fire Flow Capacity Map](#)
[D-2010 East Side Maximum Day Fire Flow Availability.pdf](#)

INFORMATIONAL ITEMS

4. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

5. [24301](#) Items of general interest and update on any rate case in progress.

6. [27690](#) Correspondence with the Capital Region Advocacy Network for Environmental Sustainability (CRANES).
Attachments: [CRANES Letter to Water Utility Board 2012-09-06.pdf](#)

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.

7. [27370](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of a Water Utility Booster Station parcel, located at 2497 Greenway View.
Attachments: [9760 Resolution Exhibit A.pdf](#)

Recommend to Council to Adopt- Report of Officer

8. [27462](#) Authorizing the execution of an Amendment to Utility Easement to Wisconsin Bell Inc.

d/b/a AT&T Wisconsin across a portion of a City Water Utility Well #18 parcel, located at 1925 South Park Street.

Attachments: [7114 Resolution Exhibit A.pdf](#)

Recommend to Council to Adopt- Report of Officer

9. [27495](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2012 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
Recommend to Council to Adopt- Report of Officer
10. [27704](#) 2013 Water Utility Board Meeting Schedule
Attachments: [2013 Water Utility Board Meeting Schedule.pdf](#)
Recommend Approval

UNFINISHED 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](#)
Staff response will be presented at the meeting.
12. [26114](#) Establishing the Water Utility Board's education budget for 2013.
Chair recommends a budget of \$2000, the same amount as the current year.
13. [27488](#) Revising board policy with respect to consultant selection.
Attachments: [Concepts for Consideration- MWU Consulting Proposals.pdf](#)
14. [27490](#) Briefing on future plans for Well 29, Well 7, and Well 8 and the board policies on water quantity and quality (O-2A & O-2B).

NEW BUSINESS

15. [27491](#) Reviewing Board Process Policies
Attachments: [Board Process Policies.pdf](#)

BOARD SELF-EVALUATION

16. [20013](#) Meeting Evaluation and Discussion.
Attachments: [Board Self-evaluation.pdf](#)

FUTURE AGENDA ITEMS

17. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)
18. [27691](#) Water Utility 2011-2012 Annual Report
Scheduled for the October 23 meeting.

ADJOURNMENT