



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Wednesday, February 27, 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 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 January 29 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. [29201](#) Presentation on H2Oscore water-use dashboard technology.

NEW BUSINESS

2. [29202](#) Establishing the private well operation permit fee.
Attachments: [Memo- Fees for Permitting Private Wells.pdf](#)

Per the newly revised MGO 13.21(5), "a well operation permit fee shall be set by the Water Utility General Manager, and will go into effect upon approval by the Water Utility Board."

Staff recommends approval of the alternative fee structure in the attached memo.
3. [29203](#) Request to solicit consultant proposals: Lakeview Reservoir Reconstruction
Attachments: [Request to Advertise- Lakeview Reservoir.pdf](#)

Recommend approval.

UNFINISHED BUSINESS

4. [28630](#) Request to Solicit Consultant Proposals: Computer Aided Drafting (CAD) Work Methods.
Attachments: [Request to Solicit Consultant Proposals- CAD Work Methods.pdf](#)

Recommend approval.
5. [27491](#) Reviewing Board Process Policies
Attachments: [Board Process Policies.pdf](#)

Recommend approval of revisions to Board Process Policies and Guide 1: Expectations for Board Members.

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.

FUTURE AGENDA ITEMS

9. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT