



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, August 23, 2011

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.

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For assistance call the Water Utility at (608) 266-4651.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the July 26 meeting: <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.

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/ApprovedPolicyBook3.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.

1. [23634](#) Consideration of monitoring report for Water Utility Board Policy EL-2C: Financial Planning/Budgeting.
Introduction for referral to the September 27 meeting, after the board has established the budget amount referenced in EL-2C.2. See Agenda Item 12.
2. [23635](#) Consideration of monitoring report for Water Utility Board Policy EL-2H: Communication and Support to the Board.
Attachments: [Monitoring Report EL-2H 8-23-2011.pdf](#)
3. [22206](#) Notification of actual or anticipated noncompliance with any Outcomes or Executive Limitations Policies not covered by the above monitoring reports, as required by Water Utility Board Policy EL-2H.2.

EXTERNAL MONITORING

4. [15698](#) Consideration of Audit Reports.
Introduction for referral to a future meeting to be attended by the auditor.

CONSENT AGENDA

The board will consider the following consent agenda, which also contains items delegated to the General Manager yet required by law, regulation, or contract to be board-approved.

5. [23413](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2011 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
6. [23496](#) Authorizing the execution of an Offer to Sell Real Estate with Genesis Commons LLC for the purchase of Lot 9 in the Final Genesis Plat for the development of a high capacity well in the southeast side of Madison.
Attachments: [9676 Resolution Exhibit Aerial 1.pdf](#)
7. [23636](#) Accepting the 2012 Water Utility Board Meeting Schedule.
Attachments: [2012 Water Board Meeting Schedule.pdf](#)

UNFINISHED BUSINESS

8. [21481](#) To approve the Madison Sustainability Plan.
- Attachments: [Sustainability Plan 02-22-11.pdf](#)
 [Studies on Pesticides and Health.pdf](#)
 [BID_SustainPlan_Input.pdf](#)
 [Mikolajewski Sustainability Plan Comments 3-10-11.pdf](#)
 [Sustainability Plan Memo-CDBG 03-31-11.pdf](#)
 [Engineering comments](#)
 [BID_SustainPlan_Input.pdf](#)
 [Registration Statement Sustainable Design CDBG April.pdf](#)
 [GMCoc Sustainability Plan Memo 04-11-11.pdf](#)
 [Klafka Comments on Madison Sustainability Plan dated October 281nov10.pdf](#)
 [Widstrand Comments.pdf](#)
 [Planning Division Memo 042811.pdf](#)
 [ped bike .pdf](#)
 [SustainabilityReport042711.pdf](#)
 [MyMemoonCitySustainPlan.docx](#)
 [Green roofs requirement in Madison Sustainability Plan.htm](#)
 [Madison Sustainability Plan.txt](#)
 [sustainability plan for Union Corners.txt](#)
 [Madison Food Systems.htm](#)
 [Madison Sustainability Plan Comments 5-10-11.doc](#)
 [MadisonSoilVolume.pdf](#)
 [SDE SWAC Meeting 110512.pdf](#)
 [Sustainability Plan recommendations APPROVED 5 12 2011 by BOHMDC.pdf](#)
 [Paul Abramson comments.pdf](#)
 [Comments emailed2.pdf](#)
 [Comments emailed3.pdf](#)
 [Peak Oil.pdf](#)
 [Peak Oil 2.pdf](#)
 [Si Widstrand Comments.pdf](#)
 [Comments emailed.pdf](#)
 [DannaOlsenEmail.pdf](#)
 [BIDSustainPlanInputUpdated.pdf](#)
 [Sustainability pesticide .pdf](#)
 [Sustainability Plan - DMI edits 6-8-11 pdf.pdf](#)
 [Lance Green Comments 5-10-11.pdf](#)

9. [23348](#) Drafting a new Sustainability Outcomes Policy.
Attachments: [Draft Sustainability Outcomes Policy 7-2011.pdf](#)
[2nd Draft Sustainability Policy O-2X.pdf](#)
10. [23350](#) Drafting revisions to Water Utility Board Policy O-2B: Water Quality.
Attachments: [O-2B - Water Quality Approved 5-24-11.pdf](#)
[Draft revisions to Water Quality O-2B 8-2011.pdf](#)

NEW BUSINESS

11. [23637](#) Drafting revisions to Water Utility Board Policy EL-2F: Asset Protection.
12. [23649](#) Establishing a budget amount for Water Utility Board leadership development, self-education, outreach, and other activities associated with governance as required by Water Utility Board Policies BP-2C.2 and BP-2J.

BOARD SELF-EVALUATION

13. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board Self-evaluation.pdf](#)
- The self-evaluation will be led by Dan Melton.

THIRD PARTY REVIEW- BOARD PERFORMANCE AND GOVERNANCE

14. [23638](#) Third party evaluation of the Water Utility Board's performance and governance process.
Introduction for referral to the September 27 meeting.

FUTURE AGENDA ITEMS

- A board education session with the City Attorney on groundwater contamination liability is being scheduled for the September 27 meeting.
15. [23639](#) Board self-evaluation of performance on all Board Process Policies.
The board will discuss a process for this self-evaluation scheduled for the September 27 meeting.
16. [14501](#) Introduction of Future Agenda Items
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT