



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, July 22, 2014

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwavv, cov ntaub ntwavv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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 June 24 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.

EXTERNAL MONITORING

1. [15698](#) Consideration of Audit Reports.
Attachments: [2013 DRAFT Management Letter.pdf](#)
[2013 Financial Statements and Audit Report.pdf](#)

UNFINISHED BUSINESS

2. [34455](#) Resolution changing the calculation formula used for Madison Water Utility's Payment In Lieu of Taxes (PILOT) for 2015 and beyond (Citywide).
Attachments: [WaterUtilityPILOTFiscNoteLeg34455.pdf](#)

NEW BUSINESS

3. [34816](#) Authorizing the execution of a temporary limited easement agreement with the County of Dane for construction access and staging purposes during the City's Lakeview Water Tower demolition and reconstruction project.
Attachments: [10409 Exhibit.pdf](#)
4. [34880](#) Request to advertise for engineering design proposals for the conversion of Unit Well 12 to a two zone well
Attachments: [Request to Advertise - Well 12 Upgrade.pdf](#)
5. [34883](#) Approving the 2015 Water Utility Board Meeting Schedule
Attachments: [2015 Water Board Meeting Dates.pdf](#)

BOARD POLICY DEVELOPMENT AND REVIEW

6. [34529](#) Revising Water Utility Board Outcomes, Executive Limitations, Board Process policies and Procedural Guidelines
Attachments: [Proposed Revisions after 6-24-14 Meeting.pdf](#)
7. [34530](#) Development of a workforce planning policy
Attachments: [Draft EL-2J Workforce Planning Policy.pdf](#)
8. [34531](#) Development of a sodium chloride policy
Attachments: [2nd Draft GUIDE 7- Sodium Chloride Policy 6-24-14.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. 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.

9. [34887](#) Water Quality Report
Attachments: [O-2B Water Quality 20140722.pdf](#)

INFORMATIONAL ITEMS

10. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
11. [24301](#) Items of general interest and update on any rate case in progress.
12. [34546](#) Update on Project H2O and the water utility's transition to monthly billing.
13. [28907](#) Report from the Committee on the Environment.

BOARD SELF-EVALUATION

14. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board self-monitoring checklist.pdf](#)

FUTURE AGENDA ITEMS

15. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT