



# City of Madison

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

## Agenda - Amended WATER UTILITY BOARD

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Tuesday, May 23, 2017

4:30 PM

119 E. Olin Ave.  
Conference Room A&B

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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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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](mailto:water@madisonwater.org).

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Minutes of the April meeting: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

Limited to three minutes each.  
Comments may also be submitted by emailing [water@madisonwater.org](mailto:water@madisonwater.org).

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### NEW BUSINESS

1. [47037](#) Authorizing the City of Madison Engineering Division and Madison Water Utility to work cooperatively with the Madison Metropolitan Sewerage District and other stakeholders on means to reduce the impacts of Sodium Chloride on surface waters, drinking water, and the wastewater treatment plant.

**OTHER BUSINESS**

2. [47403](#) Board Education: Overview of Madison Water Utility staff and functions  
**Attachments:** [MWU Organizational Chart.pdf](#)
  
3. [22206](#) Notification of any noncompliance with any Water Utility Board Policies.  
  
The Water Utility Board governs Madison Water Utility by developing and monitoring compliance with a set of policies:  
<http://www.cityofmadison.com/water/education-outreach/water-utility-board>
  
4. [46982](#) Financial Condition and Activities Monitoring Report  
  
Report will be distributed at the meeting.
  
5. [47407](#) Infrastructure Report  
**Attachments:** [EL-2G Infrastructure Report 2017.pdf](#)
  
6. [47411](#) Affordability Report  
**Attachments:** [O-2D Affordability Report 2017.pdf](#)
  
7. [47415](#) Financial Planning/ Budget Report  
**Attachments:** [EL-2C Financial Planning Budgeting Report May 2017.pdf](#)  
[4th Draft 2018 Capital Budget.pdf](#)
  
8. [24301](#) Items of general interest and update on any rate case in progress.
  
9. [28907](#) Report from the Committee on the Environment.
  
10. [20013](#) Meeting Evaluation and Discussion
  
11. [14501](#) Introduction of Future Agenda Items.  
**Attachments:** [Decision Tree.pdf](#)

**ADJOURNMENT**