

Water Utility Board Policy			
Title:	Infrastructure		
Policy Number:	EL - 2G	Adopted:	Aug 24, 2010
Category:	Executive Limitations	Revision #/Date:	<a href="#">2.1 / July 22, 2014</a> <a href="#">April 28, 2015</a>

The General Manager shall not cause or allow conditions, procedures, or decisions that prevent the Madison Water Utility from meeting its obligation to serve current and future generations of customers within the City of Madison and its authorized service areas.

Accordingly, the General Manager shall not cause or allow conditions, procedures, or decisions that:

1. Fail to assure that required rates fund all expenditures for timely and prudent capital improvements to existing utility systems, and that those capital improvements are driven by reliability, operational or regulatory requirements, replacement of aging infrastructure, utility relocations for public works and road projects, extension of the life of existing systems, or customer input.
- [2.](#) Fail to identify and plan for resource and infrastructure needs for the provision of water service to customers in a timely manner.
- ~~2.3.~~ [3.](#) Fail to provide the Board with information one month prior to requesting Board approval for capital projects that exceed \$150,000 estimated cost. This period for Board review of project budget shall be planned for in the timeline of such projects to ensure that the Board is not hindered in seeking additional information or alternatives to proposed significant expenditures.
- ~~3.4.~~ Fail to coordinate Madison Water Utility activities and policies with the City of Madison's Comprehensive Plan and other relevant guidelines for community development.
- ~~4.5.~~ Fail to consider participation with other governmental or private entities on regional major water infrastructure or water supply planning projects.