



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Wednesday, February 29, 2012

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 24, 2012 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.

INFORMATIONAL ITEMS

1. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
2. [24301](#) Items of general interest and update on any rate case in progress.

3. [25429](#) Notice of Investigation from the Public Service Commission of Wisconsin considering the Payment in Lieu of Taxes (PILOT) calculation for municipal utilities.
Attachments: [PSC Notice of Investigation 2-10-2012.pdf](#)

CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item except for items which have registrants wishing to speak and items which board member(s) have separated out for discussion/debate purposes. The consent agenda could also contain items delegated to the General Manager yet required by law, regulation, or contract to be board-approved.

4. [25202](#) Authorizing the Mayor and City Clerk to sign a contract with the Water Research Foundation and HDR, Inc. not to exceed \$20,000 for the Madison Water Utility's contribution to the tailored collaboration project, "Sources, Fate, and Treatment of Hexavalent Chromium" (City-wide).
Recommend to Council to Adopt- Report of Officer.
5. [25215](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help to improve water quality within the Madison water system, protect public health, and improve system operations (City-wide).
Recommend to Council to Adopt- Report of Officer.

UNFINISHED BUSINESS

6. [25127](#) The Water Utility Board's annual evaluation of its compliance with Board-Executive Delegation Policies, which describe the relationship between the board and the Water Utility General Manager.
Attachments: [Board-Executive Delegation Policies.pdf](#)
[Board-Executive Delegation Self-Evaluation Survey Results 1-2012.pdf](#)
[BED Policy Self-evaluation Survey Analysis 1-24-12.pdf](#)

NEW BUSINESS

7. [23638](#) Planning a third party evaluation of the Water Utility Board's compliance with its own policies.
8. [25431](#) Revising the Water Utility Board's Policy on Board Members' Conduct.
Attachments: [Draft revisions to Policy BP-2D - Board Members Conduct.pdf](#)

DISCUSSION ITEMS

9. [25430](#) Review of the Water Utility General Manager.
Attachments: [Monitoring Overview.pdf](#)
- The board will discuss and plan the process for its annual review of the Water Utility General Manager.

BOARD SELF-EVALUATION

10. [20013](#) Meeting Evaluation and Discussion.
Attachments: [Board Self-evaluation.pdf](#)
- The meeting evaluation will be led by Bruce Mayer.

FUTURE AGENDA ITEMS

11. [24575](#) Discussion of the Water Utility Board's Policy on communicating with city residents.
Attachments: [WUB Policy #BP-2K - Linking with Ownership.pdf](#)
12. [14501](#) Introduction of Future Agenda Items
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT