



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, July 26, 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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the June 28 and July 12 meetings:
<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/2011-May24-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.

1. [23345](#) Consideration of monitoring report for Water Utility Board Policy O-2B: Water Quality
Attachments: [Monitoring Report O-2B Water Quality 7-2011.pdf](#)

2. [23346](#) Consideration of monitoring report for Water Utility Board Policy EL-2D: Financial Condition and Activities
Attachments: [Monitoring Report EL-2D - Financial Condition and Activities 7-2011.pdf](#)
[Attachment A - Fund Balance Report as of 5-31-11.pdf](#)
[Attachment B - Revenue Bond Repayment Schedule as of 12-31-10.pdf](#)
[Attachment C - Working Capital Loan Repayment Schedule as of 12-31-10.pdf](#)

Attachment D, First Quarter Update on 2011 Actual Expenditures and Income, will be distributed at the meeting.

3. [23347](#) Consideration of monitoring report for Water Utility Board Policy EL-2F: Asset Protection
Attachments: [Monitoring Report EL-2F - Asset Protection 7-2011.pdf](#)

4. [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

CONSENT AGENDA

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

5. [22952](#) Authorizing the transfer of Property in Leopold Park from the Parks Division to the Water Utility for the site of a future booster pump station.
Attachments: [9643 The Property.pdf](#)

UNFINISHED BUSINESS

6. [22978](#) Approving Water Utility Board Policy BP-2K: Linking with Ownership
Attachments: [Draft Ownership Link Policy.pdf](#)

7. [23139](#) SUBSTITUTE: Accept the recommendation of the East Side Water Supply Citizens Advisory Panel and staff to use an appropriate treatment technology to mitigate volatile organic compounds on site at Unit Well 15. Initiate detailed design following completion of conceptual design. Continue the Public Participation Process, including discussions of treatment technology selection, with the Well 15 Citizens Advisory Panel through Phase 3 - Facility Design.
Attachments: [23139-version1.pdf](#)
[23127- Presentation of ESWS Technical Memos](#)
[23134- Presentation of ESWS CAP perspectives and advisories](#)
8. [23140](#) SUBSTITUTE: Accept the recommendation of the East Side Water Supply Citizens Advisory Panel and staff to use an appropriate treatment technology to remove iron and manganese from Unit Well 8. Allow room for potential future treatment needs due to nearby sources of groundwater contamination. Continue the Public Participation Process with a Well 8 Citizens Advisory Panel through Phase 2 - Facility Site Selection and Phase 3 - Facility Design.
Attachments: [23140-version1.pdf](#)
[23127- Presentation of ESWS technical memos](#)
[23134- Presentation of ESWS CAP perspectives and advisories](#)
9. [23141](#) SUBSTITUTE: Accept the recommendation of the East Side Water Supply Citizens Advisory Panel and staff to use an appropriate treatment technology to remove iron and manganese from Unit Well 7. Allow room for potential future treatment needs. Continue the Public Participation Process with a Well 7 Citizens Advisory Panel through Phase 2 - Facility Site Selection and Phase 3 - Facility Design.
Attachments: [23141-version1.pdf](#)
[23127- Presentation of ESWS technical memos](#)
[23134- Presentation of ESWS CAP perspectives and advisories](#)
10. [23142](#) SUBSTITUTE: Accept the recommendation of the East Side Water Supply Citizens Advisory Panel and staff to replace Unit Well 3, which was abandoned in 2008 due to water quality issues. Continue the Public Participation Process with a Well 3 Replacement Citizens Advisory Panel through Phase 2 - Facility Site Selection and Phase 3 - Facility Design.
Attachments: [23142-version1.pdf](#)
[23127- Presentation of ESWS technical memos](#)
[23134- Presentation of ESWS CAP perspectives and advisories](#)

NEW BUSINESS

11. [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 28 11.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](#)
- For discussion and referral to the August 23 meeting.
12. [23348](#) Drafting a new Sustainability Outcomes Policy
Attachments: [Draft Sustainability Outcomes Policy 7-2011.pdf](#)

13. [23350](#) Drafting revisions to Water Utility Board Policy O-2B: Water Quality
Attachments: [O-2B - Water Quality Approved 5-24-11.pdf](#)
14. [23349](#) Discussing Water Utility Board compliance with Madison General Ordinances 13.01, 13.02, and 13.02
Attachments: [Madison General Ordinances 13.01 to 13.03.pdf](#)

BOARD SELF-EVALUATION

15. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board Self-evaluation.pdf](#)

FUTURE AGENDA ITEMS

A board education session with the City Attorney on groundwater contamination liability is being scheduled for the September 27 meeting.

16. [14501](#) Introduction of Future Agenda Items
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT