



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, March 28, 2017

4:30 PM

Madison Water Utility Operations Center  
110 S Paterson St

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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 February 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.

### UNFINISHED BUSINESS

4. [46196](#) Annual Review of the Madison Water Utility General Manager  
**Attachments:** [2016 Monitoring Overview.pdf](#)  
[2016 DRAFT GM Review.pdf](#)

**NEW BUSINESS**

8. [46550](#) Authorizing the execution of an Easement Agreement and Release with the County of Dane pertaining to the City's Lakeview Reservoir Pipeline Improvements Project, Phase 2.  
**Attachments:** [11272 Exhibit A.pdf](#)  
[11272 Exhibit B.pdf](#)  
[11272 Exhibit C 1 of 2.pdf](#)  
[11272 Exhibit C 2 of 2.pdf](#)

**OTHER BUSINESS**

6. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
7. [24301](#) Items of general interest and update on any rate case in progress.
10. [45865](#) Update on the Water House Project
8. [28907](#) Report from the Committee on the Environment.
9. [20013](#) Meeting Evaluation and Discussion
10. [14501](#) Introduction of Future Agenda Items.  
**Attachments:** [Decision Tree.pdf](#)

**ADJOURNMENT**

A tour of the Paterson Street Operations Center will begin immediately after the meeting is adjourned.