



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, June 26, 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 May 22, 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.

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/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. [26430](#) Water Affordability Report.
Attachments: [O-2D Affordability 2012- Version 2.pdf](#)
[O2-D Residential Bill Comparison.pdf](#)
2. [26432](#) Treatment of Staff Report.
Attachments: [EL-2B Treatment of Staff June 2012.pdf](#)
[EL-2B 2011 Engagement and IC Survey Report.pdf](#)
3. [26846](#) Financial Planning/Budgeting Report.
Attachments: [EL-2C Financial Planning Budgeting Monitoring Report June 2012.pdf](#)
[EL-2C Capital Budget 2013.pdf](#)
4. [26847](#) Emergency General Manager Succession Report.
Attachments: [EL-2E Emergency General Manager Succession June 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.

5. [26588](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Black and Veatch Corporation of Kansas City, Missouri for professional engineering services in conjunction with the project titled "East Side Water Supply Planning and Project Development" (Multiple east side districts).
Recommend to Council to Adopt- Report of Officer
6. [26629](#) Amending Section 13.09 of the Madison General Ordinances to allow the Water Utility to pay for certain water service connections.
Recommend to Council to Adopt- Report of Officer

UNFINISHED BUSINESS

7. [25744](#) East Side Water Supply Project Advisory on Public Participation.
Attachments: [2012-3-20 ESWS Participation Advisory with Exec Summary.pdf](#)
[Attachment 1 Standard SOP w-edits.pdf](#)
[Attachment 2 From RFP w-edits II.pdf](#)
[Attachment 3 2011-5-9 ESWS CAP Mid-Course Assessment.pdf](#)
[Attachment 4 Survey Implementation Protocol.pdf](#)
[Attachment 5_IAP2 Spectrum of Participation.pdf](#)
[Registration Statement 25744 5-22-2012.pdf](#)
8. [26114](#) Establishing the Water Utility Board's education budget for 2013.

9. [26301](#) Repealing and recreating Section 13.06, creating Section 13.065, and amending Section 1.08(3)(a) of the Madison General Ordinances regarding water meter access requirements, the maintenance of water meter pits, and establishing new bond schedules for these violations.
Attachments: [5-22-12 Public Comments](#)

BOARD SELF-EVALUATION

10. [20013](#) Meeting Evaluation and Discussion.
Attachments: [Board Self-evaluation.pdf](#)

FUTURE AGENDA ITEMS

11. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)
12. [25743](#) Revising the Water Utility Board's Affordability Policy.
13. [26115](#) Board education session and discussion of the Water Utility's Payment In Lieu of Taxes (PILOT).
14. [26116](#) Amending the Water Utility Board's policies to include the board's role in the appointment of the General Manager and the renewal of his or her contract (MGO 13.02).
15. [26842](#) Board education session on aquifer sustainability.

ADJOURNMENT