



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, September 26, 2017

4:30 PM

Madison Water Utility- 119 E. Olin Ave.  
Conference Room A&B

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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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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 August 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.

### NEW BUSINESS

1. [48880](#) Board education: Madison Water Utility's Strategic Communication Plan  
**Attachments:** [2017 Strategic Communication Plan.pdf](#)  
[2017 Community Outreach.pdf](#)
2. [48892](#) Unit Well 19: Recommendation to Madison Water Utility Board for professional design and construction administrative services for an iron, manganese, and radium treatment system.  
A memo from staff will be presented to the board at the meeting.

3. [48734](#) Authorizing a sole source agreement between the City of Madison Water Utility and API Outsourcing Inc. and authorizing the Mayor and City Clerk to enter into a POS contract with API Outsourcing Inc. for printing and mailing services for the Madison Water Utility .
4. [48832](#) Amending the Water Utility's adopted 2017 Capital Budget to transfer \$50,000 of revenue bond funding from the Unit Well #8 Reconstruction project to the Well 12 Conversion project for the redesign of the Upgrade of Unit Well 12, and authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with SEH, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the redesign of the Upgrade of Unit Well 12.  
**Attachments:** [Amendment #2 Memo for Unit Well 12 Upgrade Final.pdf](#)  
[Contract Amendment #2 - Well 12.pdf](#)  
[ATTACHMENT G - Fee Schedule.pdf](#)  
[ATTACHMENT H - Project Schedule.pdf](#)
5. [48893](#) Reviewing Water Utility Board Process Policies  
**Attachments:** [Board\\_Process\\_Policies.pdf](#)

#### OTHER BUSINESS

6. [22206](#) Notification of any noncompliance with any Water Utility Board Policies.  
The Water Utility Board governs Madison Water Utility by developing and monitoring compliance with a set of policies:  
<http://www.cityofmadison.com/water/education-outreach/water-utility-board>
7. [48897](#) Financial Condition and Activities Report  
**Attachments:** [6-30-17 Income Statement.pdf](#)  
[6-30-17 Fund Balance.pdf](#)
8. [24301](#) Items of general interest and update on any rate case in progress.
9. [45865](#) Update on the Water Conservation House Project
10. [28907](#) Report from the Committee on the Environment.
11. [14501](#) Introduction of Future Agenda Items.  
**Attachments:** [Decision Tree.pdf](#)
12. [20013](#) Meeting Evaluation and Discussion

#### ADJOURNMENT

