



City of Madison

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

Agenda - Amended WATER UTILITY BOARD

Tuesday, September 27, 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 peb 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 August 23 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.

BOARD EDUCATION SESSION

1. [23998](#) Presentation by City Attorney's office on legal issues related to groundwater contamination and liability.

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.

2. [23634](#) Consideration of monitoring report for Water Utility Board Policy EL-2C: Financial Planning/Budgeting.
Attachments: [EL-2C Financial Planning Budgeting 9-2011.pdf](#)
[Attachment- 2012 Water Utility Operating Budget.pdf](#)
3. [23973](#) Consideration of monitoring report for Water Utility Board Policy O-2A: Water Quantity
Attachments: [O-2A Water Quantity 9-2011.pdf](#)
[Attachment 1- Draft Level of Service Memo.pdf](#)
[Attachment 2 - Fire Flow Capacity Map Master Plan.pdf](#)
[Attachment 3- Projected Fire Flow Capacity Map.pdf](#)
[Attachment 4- Pressure Countour Map Avg Day.pdf](#)
[Attachment 5- Pressure Contour Map Max Day.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.

EXTERNAL MONITORING

5. [15698](#) Consideration of Audit Reports.
Attachments: [2010 MWU Management Letter.pdf](#)
[2010 MWU Financial Statements.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.

6. [23350](#) Drafting revisions to Water Utility Board Policy O-2B: Water Quality.
Attachments: [O-2B - Water Quality Approved 5-24-11.pdf](#)
[Draft revisions to Water Quality O-2B 8-2011.pdf](#)
Recommend referral to the October 25 meeting.
7. [23637](#) Drafting revisions to Water Utility Board Policy EL-2F: Asset Protection.
Attachments: [DRAFT Revision EL-2F Asset Protection 9-2011.pdf](#)
Recommend referral to the October 25 meeting.
8. [23638](#) Third party evaluation of the Water Utility Board's performance and governance process.
Recommend referral to the October 25 meeting.

BOARD SELF-EVALUATION

9. [23639](#) Board self-evaluation of performance on all Board Process Policies.
Attachments: [Water Utility Board Process Self-Evaluation-Results.pdf](#)
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](#)

ADJOURNMENT