



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Thursday, February 23, 2017

4:30 PM

119 East 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.

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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 January 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. [45569](#) Updating the Energy and Carbon Goals in the Sustainable Madison Plan in response to changing science and technology around climate change, renewable energy and energy efficiency.  
**Attachments:** [CRANES-CAP-Ltr\\_SMC-2017-01-22.pdf](#)  
[CRANES Amended Resolution 45569.pdf](#)

2. [45748](#) Amending the Water Utility's adopted 2017 Capital Budget to transfer \$709,000 from the 2017 Pump Station Improvements Program to the 2017 Water Utility Facility Improvements Program.
3. [45826](#) Authorizing Madison Water Utility to begin the planning and Citizen Advisory Process for a water-efficient demonstration home project.
4. [46196](#) Annual Review of the Madison Water Utility General Manager  
**Attachments:** [2017 Monitoring Overview.pdf](#)  
For referral to the March meeting.

#### OTHER BUSINESS

5. [46195](#) Sustainability Report  
**Attachments:** [O-2E Sustainability January 2017.pdf](#)
6. [22206](#) Notification of 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. [24301](#) Items of general interest and update on any rate case in progress.
10. [14501](#) Introduction of Future Agenda Items.  
**Attachments:** [Decision Tree.pdf](#)

#### ADJOURNMENT

Board members and the public are invited to attend a presentation on asset management beginning at 5:30 pm in the same location.