



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, August 25, 2015

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 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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the July 28 meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Limited to three minutes each.

Comments may also be submitted until 8:00 a.m. the day of the meeting by emailing water@madisonwater.org (please use "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

1. [39801](#) Board Education Presentation on the Water Research Foundation

EXTERNAL MONITORING

2. [15698](#) Consideration of Audit Reports.
Attachments: [2014 Management Letter.pdf](#)
[2014 MWU Financial Statements.pdf](#)

NEW BUSINESS

3. [39374](#) Authorizing the Mayor and the City Clerk to execute a Release of Water Main Easement and the grant of a Water Main Easement over a portion of Lot 1 of CSM 9518, located at 4198 Nakoosa Trail.
Attachments: [10813 Exhibits A and B.pdf](#)
4. [39472](#) Resolution authorizing the execution of a contract with Advanced Utility Systems Corporation for the upgrade of Madison Water Utility's Customer Information System (CIS) Infinity Software.
5. [39477](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2015 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

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/education-outreach/water-utility-board>

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.

6. [39802](#) Financial Planning/Budget Report: Operating Budget
Attachments: [EL-2C Financial Planning Budgeting Monitoring Report August 2015.pdf](#)
7. [39803](#) Asset Protection Report
Attachments: [EL-2F Asset Protection August 2015.pdf](#)
8. [39806](#) Communication and Support to the Board Report
Attachments: [EL-2H Communication and Support to the Board August 2015.pdf](#)

INFORMATIONAL ITEMS

9. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
10. [24301](#) Items of general interest and update on any rate case in progress.
11. [28907](#) Report from the Committee on the Environment.

BOARD SELF-EVALUATION

12. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board self-monitoring checklist.pdf](#)

FUTURE AGENDA

13. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT