



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, June 23, 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 May 26 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. [39012](#) Presentation: Putting Advanced Metering Infrastructure (AMI) data to good use

NEW BUSINESS

2. [38879](#) Authorizing the execution of a Lease between between the City of Madison and Brad Binkowski for space within a building located at 73 West Beltline Highway for the temporary location of the Water Utility's vehicle maintenance operations and facilities.
Attachments: [73 W Beltline Hwy.pdf](#)

3. [39013](#) Revising the Water Utility Board's affordability policy
Attachments: [Draft Revision to Affordability Policy June 2015.pdf](#)
[Pacific Institute Water Rates and Affordability.pdf](#)

MONITORING REPORTS

4. [39017](#) Treatment of Staff Report
Attachments: [EL-2B Treatment of Staff.pdf](#)
[2014 Employee Survey Results Summary.pdf](#)

5. [39021](#) Emergency General Manager Succession Report
Attachments: [EL-2E Emergency General Manager Succession.pdf](#)

6. [39024](#) Workforce Planning Report
Attachments: [EL-2J Workforce Planning.pdf](#)

INFORMATIONAL ITEMS

7. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

8. [24301](#) Items of general interest and update on any rate case in progress.

9. [28907](#) Report from the Committee on the Environment.

DISCUSSION ITEMS

10. [38556](#) Water Utility Board self-evaluations and third party review
Attachments: [Self-monitoring checklist.pdf](#)

FUTURE AGENDA ITEMS

11. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT