



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, June 24, 2014

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.

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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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the May 27 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 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.

UNFINISHED BUSINESS

1. [32900](#) Discussion of building options for the Paterson St Operations Center Reconstruction

Attachments: [Building Options Summaries.pdf](#)
[Existing Site Considerations.pdf](#)
[Program List.pdf](#)
[Option 1-Existing Center Renovation and Addition.pdf](#)
[Option 2- VSB Alterations and Olin Site Addition.pdf](#)
[Option 3- Consolidated Operations.pdf](#)
[Option 5- Paterson Ops Mixed Use Center and VSB Additions.pdf](#)
[Program List-REVISED 2-18-14.pdf](#)
[Presentation 2-18-14.pdf](#)
[Space Needs 2-18-14.pdf](#)

Staff makes the following recommendation:

That work shall commence to reconstruct and remodel the Paterson Street Operations center at its current location, and staff negotiates and executes an amendment to the Mead and Hunt contract to add final design, bidding, and construction services. Consideration will be given to streetscape, public terrace design and public amenities along Main Street and at the intersection of Main and Paterson.

NEW BUSINESS

2. [34455](#) Resolution changing the calculation formula used for Madison Water Utility's Payment In Lieu of Taxes (PILOT) for 2015 and beyond (Citywide).
Recommend to Council to Adopt- Report of Officer

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.

3. [34543](#) Affordability Report
Attachments: [O-2D Affordability June 2014.pdf](#)
4. [34544](#) Treatment of Staff Report
Attachments: [EL-2B Treatment of Staff.pdf](#)

5. [34545](#) Emergency General Manager Succession Report
Attachments: [EL-2E Emergency General Manager Succession.pdf](#)

BOARD POLICY DEVELOPMENT AND REVIEW

6. [34548](#) Policy Book Review Subcommittee Update
Attachments: [Minutes- Policy Book Review 6-10-14.pdf](#)
7. [34529](#) Revising Water Utility Board Outcomes, Executive Limitations, Board Process policies and Procedural Guidelines
Attachments: [Proposed revisions to Board Outcomes Policies.pdf](#)
[Proposed revisions to Executive Limitations Policies.pdf](#)
[Proposed revisions to Board Process Policies.pdf](#)
[Proposed revision to Procedure Guidelines.pdf](#)
8. [34530](#) Development of a workforce planning policy
Attachments: [Draft EL-2J Workforce Planning Policy.pdf](#)
9. [34531](#) Development of a sodium chloride policy
Attachments: [Draft GUIDE 7- Sodium Chloride Policy.pdf](#)

INFORMATIONAL ITEMS

10. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
11. [24301](#) Items of general interest and update on any rate case in progress.
12. [34546](#) Update on Project H2O and the water utility's transition to monthly billing.
13. [28907](#) Report from the Committee on the Environment.

BOARD SELF-EVALUATION

14. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board self-monitoring checklist.pdf](#)

FUTURE AGENDA ITEMS

15. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT