



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, December 18, 2012

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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 November 20 and November 27 meetings:
<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.

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.

1. [28621](#) Reliability Report
Attachments: [O-2C Reliability December 2012.pdf](#)
[2013 Capital Budget](#)
2. [28053](#) Sustainability Report
Attachments: [O-2E Sustainability December 2012.pdf](#)
3. [28622](#) Quality and Performance Improvement Report.
Attachments: [EL-2I Quality and Performance Improvement December 2012.pdf](#)

INFORMATIONAL ITEMS

4. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
5. [24301](#) Items of general interest and update on any rate case in progress.

NEW BUSINESS

6. [28630](#) Request to Solicit Consultant Proposals: Computer Aided Drafting (CAD) Work Methods.
Attachments: [Request to Solicit Consultant Proposals- CAD Work Methods.pdf](#)

Staff recommends approval.
7. [28631](#) Request to Solicit Consultant Proposals: Architectural Services for Water Utility Operations Center
Attachments: [Request to Advertise- Architectural Services for Operations Center.pdf](#)

Staff recommends approval.

UNFINISHED BUSINESS

8. [27491](#) Reviewing Board Process Policies
Attachments: [Board Process Policies.pdf](#)

The board will review and discuss the attached policies.

DISCUSSION ITEMS

9. [27691](#) Water Utility 2011-2012 Annual Report
Attachments: [DRAFT1- 2011-2012 Water Utility Annual Report.pdf](#)

Section 13.01(3) of the Madison General Ordinances establishes the duty of the Madison Water Utility Board to "issue an annual report that shall be made available to the Common Council."

The board will review and discuss the draft report prepared by staff.

10. [28623](#) Draft Statement on the public health benefits of a water service connection requirement.

Attachments: [Draft Statement- 2012-12-12.pdf](#)

For discussion only - no action.

BOARD SELF-EVALUATION

11. [20013](#) Meeting Evaluation and Discussion.

Attachments: [Board Self-evaluation.pdf](#)

The meeting evaluation will be led by Madeline Gotkowitz.

FUTURE AGENDA ITEMS

12. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT