



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, January 27, 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.

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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 November 25 and December 23, 2014 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 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.

NEW BUSINESS

1. [36919](#) Accepting the Design Concept for the Unit Well 12 Conversion to a Two Zone Well
Attachments: [Request Design Concept Approval - Well 12 Upgrade.pdf](#)
[Figure 1.pdf](#)
[Figure 2a.png](#)
[Figure 2b.png](#)
[Figure 2c.png](#)
[Figure 2d.png](#)
[Figure 3a.png](#)
[Figure 3b.png](#)

2. [36221](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help improve water quality, protect the public health, and improve system operations and efficiency.

3. [36741](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Lake View Reservoir Pipe Improvements project, and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests. (18th AD).
Attachments: [1-1460-46 RelOrd Final.pdf](#)

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.

4. [35949](#) Water Quantity Report
Attachments: [O-2A Water Quantity 10-2014.pdf](#)

5. [35952](#) Water Quality Report
Attachments: [O-2B Water Quality 20141028.pdf](#)

6. [36909](#) Reliability Report
Attachments: [O-2C Reliability Rpt 2014.pdf](#)

7. [36279](#) Sustainability Report
Attachments: [O-2E Sustainability Nov 2014.pdf](#)
8. [35953](#) Financial Condition and Activities Report
Attachments: [EL-2D Financial Condition and Activities October 2014.pdf](#)
[Operating Expenditures and Income through June 30, 2014.pdf](#)
9. [36280](#) Quality and Performance Improvement Monitoring Report
Attachments: [EL-2I Quality and Performance Improvement 2014.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. [28907](#) Report from the Committee on the Environment.

BOARD SELF-EVALUATION

13. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board self-monitoring checklist.pdf](#)

FUTURE AGENDA ITEMS

14. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT