



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, July 28, 2015

4:30 PM

Water Utility Conference Room A&B  
119 E. Olin Ave.

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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](mailto:water@madisonwater.org).

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Minutes of the June 23 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](mailto: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. [39402](#) Report on bid results and recommendation for the Paterson St. Operations Center rebuild.  
**Attachments:** [Paterson St Rebuild- Bid Analysis Package to the Board.pdf](#)  
Staff recommends awarding the contract to the low bidder.

2. [39398](#) Request to advertise for engineering design proposals for the Blackhawk Water Tower (Far West Elevated Reservoir)  
**Attachments:** [Request to Advertise - Blackhawk Tower.pdf](#)  
Staff recommends approval.
3. [39401](#) Report on bid results and recommendation for the Well 12 upgrade project  
**Attachments:** [Well 12- Report on Bid Results and Recommendation.pdf](#)  
Staff recommends rejecting all bids and redesigning/rebidding the project in 2016.
4. [39403](#) Approving the Water Utility Board's 2016 meeting schedule.  
**Attachments:** [2016 Water Board Meeting Dates.pdf](#)

### INFORMATIONAL ITEMS

5. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
6. [24301](#) Items of general interest and update on any rate case in progress.
7. [28907](#) Report from the Committee on the Environment.

### 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.

8. [39406](#) Sustainability Report  
**Attachments:** [O-2E Sustainability July 2015.pdf](#)

### BOARD SELF-EVALUATION

9. [20013](#) Meeting Evaluation and Discussion  
**Attachments:** [Board self-monitoring checklist.pdf](#)

**FUTURE AGENDA ITEMS**

10. [14501](#) Introduction of Future Agenda Items.  
*Attachments:* [Decision Tree.pdf](#)

**ADJOURNMENT**