



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, April 26, 2016

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 March 22 meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Limited to three minutes each.

Comments may also be submitted by emailing water@madisonwater.org (please include "Water Utility Board" in 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. [42248](#) Authorization for Madison Water Utility to use Seiler Instrument as a sole source provider of Trimble Navigation Limited to purchase a total station and related hardware .
2. [42635](#) Supporting the concept of developing a long-term sustainability plan in conjunction with the Madison Metropolitan Sewerage District.
3. [42636](#) Supporting a study of the racial equity and social justice impacts of the current water rate structure.

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>

4. [40578](#) Financial Condition and Activities Report
Attachments: [Work Plan Update 3-22-2016.pdf](#)
A verbal update on the audit response work plan.
5. [42626](#) Water Quality Report
Attachments: [O-2B Water Quality 2016.04.26.pdf](#)
6. [42634](#) Financial Planning/Budget Report (Capital Budget)
Attachments: [EL-2C Financial Planning Budgeting Monitoring Report April 2016.pdf](#)
[Draft 2017 Capital Budget.pdf](#)

INFORMATIONAL ITEMS

7. [28907](#) Report from the Committee on the Environment.

DISCUSSION ITEMS

8. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board self-monitoring checklist.pdf](#)
9. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT