



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, January 23, 2018

4:30 PM

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

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 November and December meetings:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Limited to three minutes each.
Comments may also be submitted by emailing water@madisonwater.org.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

UNFINISHED BUSINESS

1. [50179](#) Approving the concept and project plan for the Water Conservation House
Attachments: [Memo regarding Water Conservation House Project Plan.pdf](#)
[Outreach Communication Overview.pdf](#)

2. [49594](#) Recommendation to Madison Water Utility Board for professional services for the design and construction of the Water Conservation House
Attachments: [WUB-12-19-17 - Recommendation to Hire - Water Conservation House Architect Engberg Anderson Water Conservation House Presentation.pdf](#)

NEW BUSINESS

3. [50097](#) Authorizing Madison Water Utility to use Badger Meter Inc. as a sole source provider of water meters and meter equipment.
4. [50103](#) Authorizing Madison Water Utility to use N Harris Computer Corporation as a sole source provider of Customer Information System (CIS) software and Meter Data Management (MDM) software.
5. [50107](#) Authorizing Madison Water Utility to use Itron Inc. as the sole source provider of Advanced Metering Infrastructure (AMI) fixed network hardware (endpoints, repeaters, collectors) and software.
6. [50180](#) Reviewing the Water Utility Board's Board-Executive Delegation Policies
Attachments: [Board-Executive Delegation Policies.pdf](#)

OTHER BUSINESS

7. [22206](#) Notification of any noncompliance with Water Utility Board Policies.
The Water Utility Board governs Madison Water Utility by developing and monitoring compliance with a set of policies:
<http://www.cityofmadison.com/water/education-outreach/water-utility-board>
8. [50181](#) Sustainability Report
Attachments: [O-2E Sustainability January 2018.pdf](#)
Includes update on Madison Kipp PCE plume evaluation report and planned sentinel well
9. [24301](#) Items of general interest and update on any rate case in progress.
10. [28907](#) Report from the Committee on the Environment.
11. [20013](#) Meeting Evaluation and Discussion
12. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT

The next Water Utility Board meeting is scheduled for February 27, 2018.

