



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, March 24, 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 January 27 and March 10 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](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.

### BOARD POLICY REVIEW AND DEVELOPMENT

1. [37737](#) Revising the Procedural Guidelines in the Water Utility Board Policy Book by adding GUIDE 8: Water Quality Treatment Policies and rescinding GUIDE 2, GUIDE 3, and GUIDE 7.  
**Attachments:** [Water Utility Board Water Quality Policy Updates.pdf](#)  
[Water Quality Treatment Policies 2014 WUB final.pdf](#)

**REPORTS**

2. [35603](#) 2013-2014 Madison Water Utility Annual Report  
**Attachments:** [Draft 2013-2014 Water Utility Annual Report.pdf](#)  
Recommend to Council to accept.

**MONITORING**

3. [37739](#) Review of the Water Utility General Manager  
**Attachments:** [Monitoring Overview 2015.pdf](#)  
Discussion and planning, action to be taken at the April meeting.

**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.  
**Attachments:** [Summary of Graduate Thesis Work 2012-2015.pdf](#)
6. [28907](#) Report from the Committee on the Environment.

**BOARD SELF-EVALUATION**

7. [20013](#) Meeting Evaluation and Discussion  
**Attachments:** [Board self-monitoring checklist.pdf](#)

**FUTURE AGENDA ITEMS**

8. [14501](#) Introduction of Future Agenda Items.  
**Attachments:** [Decision Tree.pdf](#)

**ADJOURNMENT**