



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, May 22, 2012

4:30 PM

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

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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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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 April 24 meeting: <http://legistar.cityofmadison.com/calendar/#current>

### PUBLIC COMMENT

Limited to three minutes each.

Comments may also be submitted until 8:00 a.m. the day of the meeting using Ask Us, Tell Us at <https://www.cityofmadison.com/water/askUs.cfm> (select "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.

## 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.

1. [26430](#) Water Affordability Report.  
**Attachments:** [Monitoring Report - O-2D Affordability 2012.pdf](#)  
[O2-D Residential Bill Comparison.pdf](#)
2. [26431](#) Sustainability Report  
**Attachments:** [Monitoring Report - O-2E Sustainability 5-2012.pdf](#)  
[O2-E Unit Well Capacity 2011.pdf](#)

## INFORMATIONAL ITEMS

3. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
4. [24301](#) Items of general interest and update on any rate case in progress.
5. [26110](#) Letter to Mayor Soglin from the Chair of the Schenk-Atwood-Starkweather-Yahara (SASY) Neighborhood Association  
**Attachments:** [SASY Letter to Soglin 4-13-12.pdf](#)  
[Response from Mayor Soglin to Lou Host-Jablonski 5-11-12.pdf](#)

## CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item except for items which have registrants wishing to speak and items which board member(s) have separated out for discussion/debate purposes. The consent agenda could also contain items delegated to the General Manager yet required by law, regulation, or contract to be board-approved.

6. [26301](#) Repealing and recreating Section 13.06, creating Section 13.065, and amending Section 1.08(3)(a) of the Madison General Ordinances regarding water meter access requirements, the maintenance of water meter pits, and establishing new bond schedules for these violations.
7. [26416](#) Authorizing the City to enter into letter(s) of understanding and/or license agreement(s) with Wisconsin Power and Light Company and Madison Gas and Electric Company for placement of communications equipment on utility poles for the Madison Water Utility's remote water meter reading system and authorizing indemnification as needed (Citywide).

**UNFINISHED BUSINESS**

8. [25744](#) East Side Water Supply Project Advisory on Public Participation.  
**Attachments:** [2012-3-20 ESWS Participation Advisory with Exec Summary.pdf](#)  
[Attachment 1 Standard SOP w-edits.pdf](#)  
[Attachment 2 From RFP w-edits II.pdf](#)  
[Attachment 3 2011-5-9 ESWS CAP Mid-Course Assessment.pdf](#)  
[Attachment 4 Survey Implementation Protocol.pdf](#)  
[Attachment 5 IAP2 Spectrum of Participation.pdf](#)
9. [26114](#) Establishing the Water Utility Board's education budget for 2013.

**NEW BUSINESS**

10. [26448](#) Approving the site plan for the Unit Well 15 VOC Mitigation Project  
**Attachments:** [UW15 Proposed Site Plan.pdf](#)
11. [26117](#) Review of the East Side Water Supply Project Conservation Advisory and staff response.  
**Attachments:** [ESWS CAP Conservation Advisory.pdf](#)  
[MWU Response to ESWS CAP Conservation Advisory.pdf](#)

**BOARD SELF-EVALUATION**

12. [20013](#) Meeting Evaluation and Discussion.  
**Attachments:** [Board Self-evaluation.pdf](#)
- Ald. Sue Ellingson will lead the self-evaluation discussion.

**FUTURE AGENDA ITEMS**

13. [14501](#) Introduction of Future Agenda Items.  
**Attachments:** [Decision Tree.pdf](#)
14. [26115](#) Board education session and discussion of the Water Utility's Payment In Lieu of Taxes (PILOT).
15. [25743](#) Revising the Water Utility Board's Affordability Policy.
16. [26116](#) Amending the Water Utility Board's policies to include the board's role in the appointment of the General Manager and the renewal of his or her contract (MGO 13.02).

17. [26432](#) Treatment of Staff Report

## ADJOURNMENT