



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, May 24, 2016

4:30 PM

119 E. Olin Ave, Conference Room A&B

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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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the April 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.

PUBLIC HEARING

1. [43069](#) Public hearing on the Blackhawk Tower Project site and preliminary design recommendations
Attachments: [Memo to Water Board - Blackhawk Tower.pdf](#)
[Blackhawk Tower Initial Design Survey Results.pdf](#)
[Public Meeting #2 Notes.pdf](#)
[Email comments received through 5-19-2016.pdf](#)

Staff recommends a composite water tower style, varying the standard concrete form liner, a two-toned tank paint scheme (upper portion "sky blue", lower portion darker blue), and approximate site location 1, 2, or 3, per the attached site map.

NEW BUSINESS

2. [42844](#) Creating Section 39.02(9)(a)2.j. and amending Section 39.02(9)(c) of the Madison General Ordinances to exempt certain contracts with public utilities from the City's affirmative action contract compliance requirements.
Recommend to Council to Adopt.

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>

3. [42884](#) Infrastructure Report
Attachments: [2016_05_10_EL-2G_Infrastructure.pdf](#)
[Posted 2016 Cap Budget.pdf](#)

INFORMATIONAL AND DISCUSSION 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.
6. [28907](#) Report from the Committee on the Environment.
7. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board self-monitoring checklist.pdf](#)
Jon Evans will lead the discussion.
8. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT