



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, September 24, 2013

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 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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the August 27 meeting: <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 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.

UNFINISHED BUSINESS

1. [31354](#) Financial Planning/Budget Report (2014 Operating Budget)
Attachments: [EL-2C Financial Planning Budgeting Monitoring Report August 2013.pdf](#)
[ltr to Madison Water Utility Board Members re Proposed Rate Increase \(007870](#)
[EL-2C Handout for 9-24-2013 Meeting.pdf](#)

Referred from the August meeting.

NEW BUSINESS

2. [31575](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with EnvisionCAD, Inc. for computer-aided drafting work methods consulting (Citywide).
 Attachments: [Memo- Professional Services Agreement with EnvisionCAD for computer-aided](#)

 Recommend to Council to Adopt- Report of Officer
3. [31626](#) Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Strand Associates for additional construction administration costs associated with the reconstruction of Booster Pump Station 106 (5th AD).

 Recommend to Council to Adopt- Report of Officer
4. [31251](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2013 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

 Recommend to Council to Adopt- Report of Officer
5. [31660](#) Request to advertise for engineering services for Well 31 facility design and construction.
 Attachments: [Request to Advertise Eng Services.pdf](#)

 Recommend approval.
6. [31665](#) Approving the 2014 Water Utility Board meeting schedule.
 Attachments: [2014 Water Board Meeting Dates.pdf](#)
 [Draft Board of Public Works Calendar.pdf](#)

 Recommend approval.
7. [25743](#) Revising the Water Utility Board's Affordability Policy.
 Attachments: [Draft Revision to Affordability Policy.pdf](#)

DISCUSSION ITEMS

8. [31662](#) Proposed goals for an updated Public Participation Process.
 Attachments: [Proposal for new Public Participation Process SOP.pdf](#)
 [File 25744- ESWS Public Participation Advisory](#)
9. [31663](#) 2012-2013 Annual Report
 Attachments: [Draft Outline for the 2012-2013 Annual Report.pdf](#)
10. [31664](#) Reviewing and updating Board Process Policies
 Attachments: [Board Process Policies.pdf](#)

INFORMATIONAL ITEMS

- 11. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
- 12. [24301](#) Items of general interest and update on any rate case in progress.
- 13. [28907](#) Report from the Committee on the Environment.

BOARD SELF-EVALUATION

- 14. [20013](#) Meeting Evaluation and Discussion
 Attachments: [Board Self-evaluation.pdf](#)
 Larry Nelson will lead the self-evaluation.

FUTURE AGENDA ITEMS

- 15. [14501](#) Introduction of Future Agenda Items.
 Attachments: [Decision Tree.pdf](#)

ADJOURNMENT