



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, July 25, 2017

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.

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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 June meeting: <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.

NEW BUSINESS

1. [15698](#) Consideration of Audit Reports.
Attachments: [2016 MWU Audit Communications.pdf](#)
[2016 MWU Financial Statements.pdf](#)
2. [47776](#) Amending Sec. 33.07(6) to add additional types of public construction that may be done by the City without submitting the work for public bid.

(**Creation of Sections 33.07(6)(a)3. through 5. requires 15 votes of the Council.)

3. [47895](#) Authorizing the Mayor and the City Clerk to execute Amendment #4 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for additional design and construction administration services for the Water Utility Operations Center located at 110 S. Paterson Street. And amending the adopted 2017 capital budget to provide a net-neutral transfer of \$83,000 of revenue bond funding from the Water Utility's Facility Improvements capital program and \$267,000 of revenue bond funding from the Water Utility's Pump Station Improvement capital program to provide the necessary \$350,000 of additional funding for Amendment #4 and other anticipated costs to the Paterson Street Operations Center Remodel project.

4. [48131](#) Financial Planning/ Budget Report (2018 Operating Budget)
Attachments: [EL-2C Financial Planning Operating Budget.pdf](#)

5. [48132](#) Presentation: Evaluation of Energy Savings Potential from Deep Well Variable Frequency Drive Installation

6. [48133](#) Presentation on Madison Water Utility's Strategic Asset Management Plan
Attachments: [AM Policy - MWU Final 7-1-17 8x11.pdf](#)
[MWU 5 Year Roadmap for SAMP Implementation Descriptions 7-17.pdf](#)
[MWU 5 Year Roadmap for SAMP Implementation Schedule 7-17.pdf](#)

OTHER BUSINESS

7. [22206](#) Notification of any noncompliance with any 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. [24301](#) Items of general interest and update on any rate case in progress.

9. [28907](#) Report from the Committee on the Environment.

10. [20013](#) Meeting Evaluation and Discussion

11. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT