



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, November 29, 2016

4:30 PM

Madison Water Utility  
Conf. Rm. 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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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 October meeting: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

Limited to three minutes each.

Comments may also be submitted by emailing [water@madisonwater.org](mailto: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.

### NEW BUSINESS

1. [45243](#) City of Madison Stormwater Management Program  
Greg Fries from the City of Madison Engineering Division will give a presentation to the board.
2. [45242](#) Iron and manganese filtration: Energy use, operation, and maintenance costs  
Al Larson will give a presentation to the board.

3. [44748](#) Authorizing the execution of a Second Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility, at the Lake View Water Tower, located at 1202 Northport Drive.

**Attachments:** [October 19th BPW Agenda \(RE Proj. Nos. 3979, 4119\).pdf](#)  
[3979 Reso Second Amend - Exhibit A.pdf](#)  
[3979 Reso Second Amend - Exhibit B - Site Plan p.pdf](#)  
[3979 Reso Second Amend - Exhibit E.pdf](#)

Return to the Board of Estimates with a recommendation to approve.

4. [45060](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$40,810,000 Water Utility Revenue Refunding and Improvement Bonds, Series 2016, and All Related Detail

**Attachments:** [BODY](#)

Refer to the December 6 special meeting.

### 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>

5. [45244](#) Quality and Performance Improvement Report

**Attachments:** [EL-21 Quality and Performance Improvement 2016.pdf](#)

### OTHER BUSINESS

6. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

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

8. [28907](#) Report from the Committee on the Environment.

9. [20013](#) Meeting Evaluation and Discussion

**Attachments:** [Board self-monitoring checklist.pdf](#)

10. [14501](#) Introduction of Future Agenda Items.

**Attachments:** [Decision Tree.pdf](#)

**STATEMENT OF INTERESTS FILING REMINDER**

City of Madison board, commission or committee members are required to file a Statement of Interests form with the City Clerk's Office. The filing deadline for this year is January 3, 2017. This annual filing is in accordance with Section 3.35(9)(b) of the Madison General Ordinances.

Statement of Interests forms must be submitted electronically at the following link:  
[www.cityofmadison.com/statementofinterests](http://www.cityofmadison.com/statementofinterests)

**ADJOURNMENT**