



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, January 31, 2017

4:30 PM

Madison Water Utility
119 E. Olin Ave., Conf. Rm. 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.

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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the November and December meetings:
<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.

UNFINISHED BUSINESS

1. [45242](#) Iron and manganese filtration: Energy use, operation, and maintenance costs
Attachments: [2017 01 Water Board Rpt Update Fe and Mn Filtration Costs Final.pdf](#)
[2016 11 Rpt to Water Board on Fe and Mn Costs.pdf](#)
[Combined Appendix Q-V.pdf](#)
[Energy Intensity All Wells.pdf](#)
[Energy Intensity Pre and Post Treatment All Wells.pdf](#)
[Larry Nelson to WUB 1-29-08 Constr wtr trtmnt.pdf](#)
[pre and post treatment energy 7 15 29.pdf](#)
[Well 7 Energy Intensity.pdf](#)
[Well 29 Energy Intensity Plot.pdf](#)
[Well 31 Energy Analysis w Upper Aquifer Well Evaluation - POST WB REVISIOI](#)

NEW BUSINESS

2. [45858](#) Revising the Water Utility Board's Sustainability Policy
Attachments: [Draft Revisions to Sustainability Policy 2017.01.25.pdf](#)
3. [45857](#) Approving an amendment to the lease between the City of Madison and Community Groundworks, Inc. to include the Crowley Station Community Garden at Madison Water Utility's well and reservoir located at 201 S. Hancock St.
Attachments: [3- 10746 - 2nd Amendment draft V3 - binder.pdf](#)
[Inside MWU article September 2014](#)
[Community Garden Master Lease Final .pdf](#)
4. [44265](#) Amending Sec. 13.18 and Sec. 1.08(3)(a) of the Madison General Ordinances to update the lead water service line requirements and penalty.
Attachments: [Body](#)
5. [45661](#) Authorizing the execution of a Second Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, L.P.) at the Lake View Water Tower, located at 1202 Northport Drive.
Attachments: [3978 Second Amendment Exhibit A.pdf](#)
[3978 - Exhibit B - Site Plan p.pdf](#)
[3978 - 2nd Amendment - Reso Exhibit D.pdf](#)
[3978 Second Amendment Reso Exhibit E.pdf](#)
[3978 - Exhibit F - Landmark quote.pdf](#)

6. [45671](#) Authorizing the Mayor and City Clerk to enter into a 5 year sole source agreement with L.W. Allen to provide professional services in updating, maintaining, and providing emergency services for Madison Water Utility's Supervisory Control and Data Acquisition (SCADA) system.

OTHER BUSINESS

8. [22206](#) Notification of 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>
7. [45871](#) Reliability Report
Attachments: [O-2C Reliability Report 2017.pdf](#)
[2017 Capital Budget.pdf](#)
[Level of Service Memo.pdf](#)
9. [24301](#) Items of general interest and update on any rate case in progress.
10. [45865](#) Update on the Water House Project
11. [28907](#) Report from the Committee on the Environment.
12. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)
13. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board self-monitoring checklist.pdf](#)

ADJOURNMENT