



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, September 29, 2015

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 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 August 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 by emailing water@madisonwater.org (please use "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.

NEW BUSINESS

1. [39838](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Water Utility Well #20 property located at 2829 Prairie Road.
Attachments: [10839 Exhibit A.pdf](#)
Recommend to Council to adopt.

2. [39839](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Water Utility Well #31 property located at 4901 Tradewinds Parkway.
Attachments: [10841 Exhibit A - City Well #31.pdf](#)

Recommend to Council to adopt.
3. [39846](#) Authorizing electric service agreements for the purchase of interruptible electric service with Alliant Energy Corporation for various Madison Water Utility locations
Recommend to Council to adopt.
4. [39905](#) Authorizing the Mayor and the City Clerk to execute a Release of Water Main Easement and to grant a Water Main Easement for existing facilities over a portion of the property located at 1701 Wright Street.
Attachments: [10853 Release Exhibits A1 & B1.pdf](#)
[10852 Easement Exhibits A2 & B2.pdf](#)

Recommend to Council to adopt.
5. [40058](#) Accepting the Pollinator Protection Task Force Report as the guiding document for the City of Madison to address the issue of pollinator decline and directing the Madison Food Policy Council, with assistance of city staff, to implement the recommendations contained within the report.
Attachments: [Pollinator Protection Task Force Report Final.pdf](#)
[SMC Registration.pdf](#)
[statement to pollinator committees \(2\).pdf](#)
[COE Registrants for Pollinator Report.pdf](#)

Return to the Food Policy Council with the Recommendation for approval.
6. [40050](#) Amending Madison Water Utility's 2015 Adopted Capital Budget to reallocate funding system-wide miscellaneous projects to the upgrade of Well 12, and authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with SEH, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the redesign of the Upgrade of Well 12.
Attachments: [2014.11.05 SEH Contract for Purchase of Services.pdf](#)

Recommend to Council to adopt.
7. [40192](#) 2014-2015 Annual Report
Attachments: [2014-2015 Annual Report Outline.pdf](#)

Approving the outline for preparation of the report.

MONITORING REPORTS

8. [40197](#) Water Quantity Report
Attachments: [O-2A Water Quantity Report 9-2015.pdf](#)
[O-2A Attachments.pdf](#)
9. [40219](#) Financial Condition and Activities: Response and Work Plan from 2014 Financial Audit
Attachments: [Response and Work Plan from 2014 Financial Audit.pdf](#)
[Construction Completed Not Classified.pdf](#)

BOARD POLICY REVIEW

10. [40220](#) Reviewing and updating board process policies.
Attachments: [Board Process Policies 9-2015.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.

DISCUSSION ITEMS

14. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board self-monitoring checklist.pdf](#)
15. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT