



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, January 26, 2016

4:30 PM

119 E. Olin Ave.  
Conference Room A&B

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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](mailto:water@madisonwater.org).

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Minutes of the November 24, 2015 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. [40909](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board) for the preparation of plans and specifications, and construction inspection services for the painting of three steel water storage reservoirs.

**Attachments:** [Recommendation to Hire 2016 Painting Contract.pdf](#)

Recommend to Council to Adopt. Staff recommends the selection of Dixon Engineering.

2. [40951](#) Authorizing the Mayor and the City Clerk to execute Amendment #2 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 the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street.  
**Attachments:** [Memo- Justification for Amendment 2 to Mead and Hunt Contract.pdf](#)
- Recommend to Council to Adopt.

### BOARD EDUCATION

3. [41501](#) Presentation on the Water Utility's Financial Model

### UNFINISHED BUSINESS

4. [40220](#) Reviewing and updating board process policies.  
**Attachments:** [BP-2K Linking With Ownership Version 2.1.pdf](#)
- Revising the Linking with Ownership policy.

### 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. [40578](#) Financial Condition and Activities Report  
Update on the Audit Response/Work Plan
6. [41492](#) Sustainability Report  
**Attachments:** [O-2E Sustainability Jan 2016.pdf](#)

### INFORMATIONAL ITEMS

7. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
8. [24301](#) Items of general interest and update on any rate case in progress.
9. [28907](#) Report from the Committee on the Environment.

### BOARD POLICY DEVELOPMENT

10. [41493](#) Revising the Water Utility Board's Sustainability Policy  
**Attachments:** [O-2E Sustainability Policy.pdf](#)

**BOARD SELF-EVALUATION**

- 11. [20013](#) Meeting Evaluation and Discussion  
**Attachments:** [Board self-monitoring checklist.pdf](#)

**FUTURE AGENDA ITEMS**

- 12. [14501](#) Introduction of Future Agenda Items.  
**Attachments:** [Decision Tree.pdf](#)

**ADJOURNMENT**