



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, August 22, 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.

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 July 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. [48478](#) Presentation by the Clean Lakes Alliance
2. [48173](#) A Resolution authorizing the sole source purchase of services from GHD, Inc. for strategic and tactical asset management planning purposes for Madison Water Utility.
3. [48182](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2017 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

4. [48215](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of property owned by the City of Madison located at 435 Milky Way.
Attachments: [11314 Milky Way Electric Exhibit A.pdf](#)

5. [48485](#) 2015-2016 Annual Report
Attachments: [DRAFT 2015-2016 Water Utility Annual Report.pdf](#)

OTHER BUSINESS

6. [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>

7. [48482](#) Sustainability Report
Attachments: [O-2E Sustainability Report August 2017.pdf](#)

8. [48483](#) Asset Protection Report
Attachments: [EL-2F Asset Protection August 2017.pdf](#)

9. [48484](#) Communication and Support to the Board Report
Attachments: [EL-2H Communication and Support to the Board August 2017.pdf](#)

10. [24301](#) Items of general interest and update on any rate case in progress.

11. [45865](#) Update on the Water House Project

12. [28907](#) Report from the Committee on the Environment.

13. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

14. [20013](#) Meeting Evaluation and Discussion

ADJOURNMENT