



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, June 23, 2020

4:30 PM

Virtual Meeting

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The City of Madison is holding the Water Utility Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to [water@madisonwater.org](mailto:water@madisonwater.org).
2. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. Listen to the Meeting: You can call-in to the Water Utility Board meeting:  
Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 994 1657 0788

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 ntwv, cov ntaub ntwv 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 February meeting: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

Please see instructions above for submitting written comments, registering to speak, and/or registering in support or in opposition to an agenda item.

1. [16738](#) General Public Comment

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### PRESENTATION AND APPROVAL OF THE CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which any board member has separated out for discussion/debate purposes. Those numbers with an asterisk are proposed consent agenda items.

### UNFINISHED BUSINESS

- \*2. [59682](#) Annual Review of Madison Water Utility General Manager

**Attachments:** [BED-2D Monitoring the General Manager's Performance.pdf](#)  
[2020 Monitoring Overview.pdf](#)

Recommend deferral to the next Water Utility Board Meeting.

### NEW BUSINESS

- \*3. [59192](#) Creating Sec. 8.24(1)(ff) of the Madison General Ordinances to ban alcohol from Reynolds Park and the Well 24 Property.

**Attachments:** [Reynolds Park - TLNA Support Letter](#)

Recommend returning to the Board of Park Commissioners with the recommendation to adopt.

- \*4. [59712](#) Accepting the financial management and planning practices audit conducted for the Madison Water Utility

**Attachments:** [33-Water Utility Financial and Management Audit.pdf](#)  
[MWU Financial Management and Planning Practices Audit Final.pdf](#)  
[Water Financial Management and Planning Practices Audit Results - January 21](#)

Recommend to Council to Accept- Report of Officer

- \*5. [60227](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Water Main Easements and accept the grant of new Public Water Main Easements from Madison Area Technical College across portions of the properties located at 1853, 1835, and 1849 Wright Street. (12th A.D.)

**Attachments:** [60227-Locator Map.pdf](#)  
[11712 MATC Easement Exhibits A-D.pdf](#)

Recommend returning to Plan Commission with the recommendation to adopt

- \*6. [61022](#) Approving the Water Utility Board's Master Agenda and establishing the Board Education/ Governance Capacity Budget for 2021

**Attachments:** [Master Agenda.pdf](#)

Recommend approval of the master agenda, and establishing \$2000 as the board education/governance capacity budget for 2021, the same amount as 2020.

### OTHER BUSINESS

7. [22206](#) Notification of any noncompliance with 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>

- \*8. [61025](#) Water Quality Monitoring Report

**Attachments:** [O-2B Water Quality.20200623.pdf](#)  
[Attachments.20200623.pdf](#)

Recommended approval of the General Manager's policy interpretation and the report as submitted.

- \*9. [61054](#) Affordability Monitoring Report

**Attachments:** [O-2D Affordability 2020.pdf](#)  
[Residential Bill Comparison 2020.pdf](#)

Recommended approval of the General Manager's policy interpretation and the report as submitted.

- \*10. [61029](#) Treatment of Consumers Monitoring Report

**Attachments:** [EL-2A Treatment of Consumers.pdf](#)

Recommended approval of the General Manager's policy interpretation and the report as submitted.

- \*11. [61032](#) Treatment of Staff Monitoring Report

**Attachments:** [EL-2B Treatment of Staff 2020.pdf](#)

Recommended approval of the General Manager's policy interpretation and the report as submitted.

- \*12. [61036](#) Emergency General Manager Succession Monitoring Report  
**Attachments:** [EL-2E Emergency General Manager Succession.pdf](#)  
Recommended approval of the General Manager's policy interpretation and the report as submitted.
- \*13. [61039](#) Infrastructure Monitoring Report  
**Attachments:** [EL-2G Infrastructure.pdf](#)  
[MWU Adopted 2020 Capital Budget.pdf](#)  
Recommended approval of the General Manager's policy interpretation and the report as submitted.
- \*14. [61043](#) Quality and Performance Improvement Monitoring Report  
**Attachments:** [EL-2I Quality and Performance Improvement 2020.pdf](#)  
Recommended approval of the General Manager's policy interpretation and the report as submitted.
- \*15. [61047](#) Financial Condition and Activities Monitoring Report  
**Attachments:** [EL-2D Financial Condition and Activities June 2020.pdf](#)  
Recommended approval of the General Manager's policy interpretation and the report as submitted.
16. [61048](#) Financial Planning/ Budgeting Monitoring Report (Capital Budget)  
**Attachments:** [EL-2C Financial Planning Budgeting Monitoring Report June 2020.pdf](#)  
[2021 Proposed Capital Budget.pdf](#)  
Recommended approval of the General Manager's policy interpretation and the report as submitted.
17. [53585](#) Financial Update including Rate Case
18. [61044](#) Update on COVID-19 service and operational impacts.
19. [20013](#) Meeting Evaluation and Discussion  
**Attachments:** [Board Self-Evaluation Form- updated 2019.pdf](#)  
Marsha Rummel will be leading the meeting evaluation.
20. [14501](#) Introduction of Future Agenda Items.  
**Attachments:** [Decision Tree.pdf](#)

**ADJOURNMENT**

