



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, March 27, 2012

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.\

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 February 29 meeting: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

Limited to three minutes each.

Comments may also be submitted until 8:00 a.m. the day of the meeting using Ask Us, Tell Us at <https://www.cityofmadison.com/water/askUs.cfm> (select "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.

PRESENTATIONS

1. [25744](#) East Side Water Supply Project Advisory on Public Participation

Attachments: [2012-3-20 ESWS Participation Advisory with Exec Summary.pdf](#)
[Attachment 1 Standard SOP w-edits.pdf](#)
[Attachment 2 From RFP w-edits II.pdf](#)
[Attachment 3 2011-5-9 ESWS CAP Mid-Course Assessment.pdf](#)
[Attachment 4 Survey Implementation Protocol.pdf](#)
[Attachment 5 IAP2 Spectrum of Participation.pdf](#)

INFORMATIONAL ITEMS

2. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
3. [24301](#) Items of general interest and update on any rate case in progress.
4. [25740](#) Correspondence with the Midwest Environmental Justice Organization
Attachments: [MEJO Letter to Water Utility 2-6-12.pdf](#)
[Heikkinen Letter to MEJO 3-1-12.pdf](#)
[Lake View Hill County Park Herbicide Applications.pdf](#)

CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item except for items which have registrants wishing to speak and items which board member(s) have separated out for discussion/debate purposes. The consent agenda could also contain items delegated to the General Manager yet required by law, regulation, or contract to be board-approved.

5. [25624](#) Authorizing the execution of an Offer to Sell Real Estate with FHB Investments, LLC for the purchase of Lot 52 and part of Lot 51 in the Fourth Addition to World Dairy Center for the development of a high capacity well in the southeast side of Madison.
Attachments: [9676 Acquisition-High Pressure Well - FHB Investments.pdf](#)
[9676 - Pressure Zone #4 Well Site - FHB Investments LLC - SIGNED OFFER.p](#)

Return to lead with the recommendation for approval.
6. [25429](#) Notice of Investigation from the Public Service Commission of Wisconsin considering the Payment in Lieu of Taxes (PILOT) calculation for municipal utilities.
Attachments: [PSC Notice of Investigation 2-10-2012.pdf](#)

Recommend referral to the April meeting.
7. [25743](#) Revising the Water Utility Board's Affordability Policy

Recommend referral to the April meeting.

UNFINISHED BUSINESS

8. [23638](#) Planning a third party evaluation of the Water Utility Board's compliance with its own policies.
Attachments: [Craymer Proposal - Governance Assessment.pdf](#)
9. [25431](#) Revising the Water Utility Board's Policy on Board Members' Conduct.
Attachments: [Draft Revisions to Policy BP-2d - Board Members Conduct 3-2012.pdf](#)
10. [25430](#) Review of the Water Utility General Manager.
Attachments: [Monitoring Overview.pdf](#)
- The review will be presented at the meeting.

DISCUSSION ITEMS

11. [24575](#) Discussion of the Water Utility Board's Policy on communicating with city residents.
Attachments: [WUB Policy #BP-2K - Linking with Ownership.pdf](#)
[Memo from Larry Nelson on the Water Utility Board Annual Report.pdf](#)
[Proposed Outline- Annual Report of the Water Utility Board.pdf](#)
[WEGS 2010 3280.pdf](#)
- The board will review a draft presentation for use at service organization and neighborhood association meetings. The board will also discuss its annual report.
12. [25742](#) Update on the Zone 4 Test Well and discussion of prior board action and recent activities.
13. [25757](#) Update on Madison Kipp Corporation groundwater contamination.

BOARD SELF-EVALUATION

14. [20013](#) Meeting Evaluation and Discussion.
Attachments: [Board Self-evaluation.pdf](#)
- The meeting evaluation will be led by Dan Melton.

FUTURE AGENDA ITEMS

15. [14501](#) Introduction of Future Agenda Items
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT