



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, May 24, 2011

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

For assistance call the Water Utility at (608) 266-4651.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the April 27, 2011 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.

MONITORING REPORTS

1. [22206](#) Notification of actual or anticipated noncompliance with any Outcomes or Executive Limitations Policies (if applicable)
2. [22165](#) Monitoring Report: Treatment of Consumers (EL-2a)
Attachments: [Monitoring Report EL-2a Treatment of Consumers.pdf](#)
3. [22546](#) Monitoring Report: Infrastructure (EL-2g)
Attachments: [EL-2G Infrastructure May 2011.pdf](#)
[Capital Improvement Plan from 2006 Water Master Plan.pdf](#)
[2011 Long Range Capital Budget.pdf](#)
[Pipe Rating System 8-26-2009.pdf](#)
[2005 Infrastructure Management Plan Executive Summary.pdf](#)
[2006 Water Master Plan Executive Summary.pdf](#)

INFORMATIONAL ITEMS

4. [22184](#) Rate case update and other significant incidental information required by the Communication and Support to the Board Policy (EL-2h)
Attachments: [Rate Case Update May 2011.pdf](#)

UNFINISHED BUSINESS

5. [22167](#) Approving Outcomes Policies for the Madison Water Utility
Attachments: [Draft Outcomes Policies 3-22-11.pdf](#)
6. [22168](#) Approving changes to Water Utility Board Policies on Treatment of Consumers (EL-2a), Infrastructure (EL-2g), and the Global Board Process Policy (BP-1).
Attachments: [Proposed Changes to Water Utility Board Policies 3-22-11.pdf](#)
7. [21116](#) Approving the Water Utility Board's Master Agenda.
Attachments: [Master Agenda for the Madison Water Utility Board.pdf](#)

BOARD EDUCATION

8. [22544](#) Monitoring Organizational Performance
Attachments: [Chapter 7 - Monitoring Policies to Ensure Accountability - Policy Governance Fi](#)
[Chapter 8 - Monitoring Organizational Performance - Reinventing Your Board.p](#)

BOARD SELF-EVALUATION

9. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board Self-evaluation.pdf](#)

FUTURE AGENDA ITEMS

10. [22169](#) Reviewing the Public Participation Process for water utility facilities and developing a corresponding Board Process Policy
Attachments: [ENG-01.01 - WU Facilities Public Participation Process.pdf](#)
11. [14501](#) Introduction of Future Agenda Items
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT