



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, April 24, 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 March 27, 2012 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. [26118](#) East Side Water Supply Project Presentation

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/documents/ApprovedPolicyBook.pdf>

This section of the agenda contains monitoring reports that (1) repeat the board's policy being considered, (2) describe the general manager's interpretation of that policy, and (3) present data that intend to show accomplishment of the policy's interpretation. For each monitoring report, the chair will entertain a motion to accept the reasonableness of the general manager's policy interpretation and the data which supports his conclusion.

2. [25739](#) Water Quantity Report
Attachments: [O-2A Water Quantity April 2012.pdf](#)
[Attachment 1- Draft Level of Service Memo.pdf](#)
[Attachment 2- 2006 Master Plan Fire Flow Capacity Map Figure 5-8.pdf](#)
[Attachment 3- Figure 26 – 2010 East Side Maximum Day Fire Flow Availability.r](#)
3. [26112](#) Water Quality Report
Attachments: [O-2B Water Quality April 2012.pdf](#)
4. [26111](#) Treatment of Consumers Report
Attachments: [EL-2A Treatment of Consumers April 2012.pdf](#)

INFORMATIONAL ITEMS

5. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
6. [24301](#) Items of general interest and update on any rate case in progress.
7. [25757](#) Update on Madison Kipp Corporation groundwater contamination.
Attachments: [Letter from Mayor Soglin to WDNR 3-9-2012.pdf](#)
[WDNR Response 3-27-2012.pdf](#)
8. [26110](#) Letter to Mayor Soglin from the Chair of the Schenk-Atwood-Starkweather-Yahara (SASY) Neighborhood Association
Attachments: [SASY Letter to Soglin 4-13-12.pdf](#)

DISCUSSION ITEMS

9. [24575](#) Discussion of the Water Utility Board's Policy on communicating with city residents.
Attachments: [WUB Policy #BP-2K - Linking with Ownership.pdf](#)
[Ownership Link Draft Presentation.pdf](#)

NEW BUSINESS

10. [26113](#) Approving the Water Utility Board's Master Agenda for 2012-2013.
Attachments: [Master Agenda Planning.pdf](#)
[Draft Master Agenda- 2012.pdf](#)
11. [26114](#) Establishing the Water Utility Board's education budget for 2013.

BOARD SELF-EVALUATION

12. [20013](#) Meeting Evaluation and Discussion.
Attachments: [Board Self-evaluation.pdf](#)
Mike DePue will lead the board self-evaluation.

FUTURE AGENDA ITEMS

13. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)
14. [25743](#) Revising the Water Utility Board's Affordability Policy.
Scheduled for the May 22 meeting.
15. [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](#)
Scheduled for the May 22 meeting. Larry Nelson and Mike DePue volunteered to facilitate the discussion.
16. [26116](#) Amending the Water Utility Board's policies to include the board's role in the appointment of the General Manager and the renewal of his or her contract (MGO 13.02).
Scheduled for the May 22 meeting. Ald. Cnare volunteered to draft the policy changes.
17. [26117](#) Review of the East Side Water Supply Project Conservation Advisory and staff response.
To be scheduled the same month that the board monitors its Sustainability policy.

18. [26115](#) Board education session and discussion of the Water Utility's Payment In Lieu of Taxes (PILOT).

ADJOURNMENT