



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, November 24, 2015

4:30 PM

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 immediately.

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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 September 29 and November 2 meetings:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Limited to three minutes each.
Comments may also be submitted by emailing water@madisonwater.org (please include "Water Utility Board" in the subject).

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. [39984](#) Authorizing the acceptance of a Public Water Main Easement from Capitol West Towne LLC for an existing water main facility located at 7333 West Towne Way.
Attachments: [10873 Exhibit A.pdf](#)
[10873 Exhibit B.pdf](#)

2. [40179](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company, across a portion of the City Water Utility Well #30 property, located at 1133 Moorland Road.
Attachments: [10778 Exhibit A.pdf](#)

3. [40541](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company, across a portion of the City Water Utility Operations Center property, located at 110 South Paterson Street.
Attachments: [10882 Exhibit A.pdf](#)

ELECTION OF OFFICERS

Per MGO 13.01(3): "The Board on an annual basis shall choose from among their number a president, vice president and secretary."

BOARD POLICY REVIEW

4. [40220](#) Reviewing and updating board process policies.
Attachments: [Board Process Policies 9-2015.pdf](#)

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/education-outreach/water-utility-board>

5. [40574](#) Water Quality Report
Attachments: [O-2B Water Quality.20151027.pdf](#)

6. [40578](#) Financial Condition and Activities Report

Report will include an update on the Audit Response/Work Plan and board education on long-term debt and the financial model.

7. [40913](#) Quality and Performance Improvement Report
Attachments: [EL-2I Quality and Performance Improvement 2015.pdf](#)

INFORMATIONAL ITEMS

8. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

9. [24301](#) Items of general interest and update on any rate case in progress.

10. [28907](#) Report from the Committee on the Environment.

DISCUSSION ITEMS

- 12. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board self-monitoring checklist.pdf](#)

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

ADJOURNMENT