



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Wednesday, February 26, 2014

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 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 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

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APPROVAL OF MINUTES

Minutes of the January 28 and February 18 meetings:
<http://madison.legistar.com/Calendar.aspx>

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.

BOARD EDUCATION

1. [33202](#) Presentation on the Madison Municipal Services Bill and the Water Utility's Payment in Lieu of Taxes to the City of Madison

NEW BUSINESS

2. [25757](#) Update on Madison Kipp Corporation groundwater contamination.
Attachments: [SVE Report Nov and Dec 2013.pdf](#)
3. [33200](#) Resolution honoring and recognizing the excellence of Madison Water Utility emergency repair staff during extreme weather conditions (Citywide).
Recommend to Council to Adopt.

UNFINISHED BUSINESS

4. [26301](#) SUBSTITUTE Repealing and recreating Section 13.06, creating Section 13.065, and amending Section 1.08(3)(a) of the Madison General Ordinances regarding water meter access requirements, the maintenance of water meter pits, and establishing new bond schedules for these violations.
Attachments: [5-22-12 Public Comments](#)
[Version 1](#)
[Registration Statements](#)
[Registration Statements-7-24-12.pdf](#)

Recommend to Council to Place on File.

MONITORING

5. [33203](#) Review of the Madison Water Utility General Manager
Attachments: [Monitoring Overview 2014.pdf](#)

Discussion and planning of General Manager Review, which will be finalized in March.

Board Policy BP-2C(5) states: "An annual review of the General Manager's performance based on monitoring reports received in the last year will be conducted as soon as practical during the first quarter. The results of this review will be forwarded to the Mayor's office for consideration."

INFORMATIONAL ITEMS

6. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
7. [24301](#) Items of general interest and update on any rate case in progress.
8. [33201](#) Update on the Paterson Operations Center Reconstruction Project
9. [28907](#) Report from the Committee on the Environment.

BOARD SELF-EVALUATION

10. [20013](#) Meeting Evaluation and Discussion
 Attachments: [Board self-monitoring checklist.pdf](#)

 Mike Depue will lead the Board self-evaluation.

FUTURE AGENDA ITEMS

The Common Council briefing on the Municipal Services Bill and the Water Utility's Payment in Lieu of Taxes (PILOT) was rescheduled for Tuesday, March 4 at 5:45 p.m.

11. [14501](#) Introduction of Future Agenda Items.
 Attachments: [Decision Tree.pdf](#)

ADJOURNMENT