



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, November 20, 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 September 19 and September 27 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.

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."

APPOINTMENT OF A WATER UTILITY BOARD REPRESENTATIVE TO THE COMMITTEE ON THE ENVIRONMENT

The Committee on the Environment meets on the third Monday of each month and acts in an advisory capacity to the Mayor and the Common Council in making studies and

recommendations relative to water, land and air quality. Per MGO 33.11, the Water Utility Board will designate one member for appointment by the Mayor to this Committee.

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.

1. [28052](#) Water Quality Report
Attachments: [O-2B Water Quality October 2012.pdf](#)
2. [28054](#) Financial Condition and Activities Report
Attachments: [EL-2D Financial Condition and Activities October 2012.pdf](#)

INFORMATIONAL ITEMS

3. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
4. [24301](#) Items of general interest and update on any rate case in progress.

NEW BUSINESS

5. [27976](#) Determining a public purpose and necessity and adopting a Relocation Order for the acquisition and demolition of two single family properties located at 1721 North Sherman Avenue and 1713 Schlimgen Avenue, City of Madison, Dane County, Wisconsin for improvements to water distribution at Madison Water Utility Well No. 7.
Attachments: [SCHEDULE OF LANDS AND INTERESTS REQUIRED \(2\).pdf](#)

Return to lead with the recommendation for approval to the Board of Estimates.
6. [28059](#) Discussion of draft revisions to MGO 13.07 and 13.21 relating to private well permitting and the residential connection requirement.
Attachments: [Draft Residential Connection Well Permitting Ordinance Amendments- Clean.pc](#)
[Draft Residential Connection Well Permitting Ordinance Amendments- Red-line](#)
[28059- Written Public Comments October 2012.pdf](#)

UNFINISHED BUSINESS

7. [26629](#) Amending Section 13.09 of the Madison General Ordinances to allow the Water Utility to pay for certain water service connections.

Attachments: [Ask Us Tell Us Comments](#)
[Registration Statements](#)
[Written Statement](#)
[Registration Statements-7-24-12.pdf](#)

Recommend to Council to Place on File because these amendments are superseded by ordinance changes to 13.07 and 13.21 that are currently being drafted.

8. [27488](#) Revising board policy with respect to consultant selection.
Attachments: [Concepts for Consideration- MWU Consulting Proposals.pdf](#)
[Draft Revisions to EL-2H.pdf](#)
[Draft APM 3-3 vR6.pdf](#)
9. [27490](#) Briefing on future plans for Well 29, Well 7, and Well 8 and the board policies on water quantity and quality (O-2A & O-2B).
10. [27491](#) Reviewing Board Process Policies
Attachments: [Board Process Policies.pdf](#)

BOARD SELF-EVALUATION

11. [20013](#) Meeting Evaluation and Discussion.
Attachments: [Board Self-evaluation.pdf](#)
- The meeting evaluation will be led by Madeline Gotkowitz.

FUTURE AGENDA ITEMS

12. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

FUTURE MEETING DATES

Tuesday, November 27 at 5:30 p.m.- Special Meeting for Revenue Bond Sale
City-County Building Room 103A, 210 Martin Luther King Jr. Blvd.

Tuesday, December 18 at 4:30 p.m.
Water Utility Conference Room A&B, 119 East Olin Ave.

ADJOURNMENT