



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, April 23, 2013

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 25 meeting: <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. [29860](#) Presentation on customer water service lateral insurance programs.

NEW BUSINESS

2. [29536](#) Staff briefing regarding the administration of the Wellhead Protection Program including development review, the installation of geothermal wells, staff resources committed and inter-agency cooperation.
Attachments: [MGO 13.22 Wellhead Protection.pdf](#)
[MGO 28.102 - Wellhead Protection Districts.pdf](#)
[Memo- Wellhead Protection Planning Philosophy and Implementation 20130423.pdf](#)

3. [29554](#) Resolution In Support of Balanced Municipal Representation on the Madison Metropolitan Sewerage District
Attachments: [MMSD population estimate.pdf](#)

Recommend returning to lead with recommendation for approval.

4. [29861](#) Approving the Water Utility Board's Master Agenda/ Annual Calendar
Attachments: [Draft Master Agenda- 2013.pdf](#)

Board Policy BP-2C(1) states that "the annual cycle will start each year in April with the board's development of a master agenda to guide the board throughout the next year..."

5. [29862](#) Establishing the 2014 budget for board education.

Board Policy BP-2C(2) states that "the board will establish its governance capacity budget for the next fiscal year during the month of April."

The budget amount established for 2012 and 2013 was \$1500. In 2012, \$1431.98 was spent on board education.

UNFINISHED BUSINESS

6. [29538](#) Annual Review of the General Manager
Attachments: [DRAFT Monitoring Overview 2013.pdf](#)
[2012 Draft AnnualGMreport.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/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.

7. [29863](#) Water Quality Report
Attachments: [O-2B Water Quality 20130423.pdf](#)

8. [29864](#) Treatment of Consumers Report
Attachments: [EL-2A Treatment of Consumers April 2013.pdf](#)

INFORMATIONAL ITEMS

9. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
10. [24301](#) Items of general interest and update on any rate case in progress.
11. [28907](#) Report from the Committee on the Environment.

BOARD SELF-EVALUATION

12. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board Self-evaluation.pdf](#)
- The board self-evaluation will be led by Ald. Cnare.

FUTURE AGENDA ITEMS

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

ADJOURNMENT