



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, October 22, 2013

4:30 PM

Water Utility Conference Room A&B  
119 E. Olin Ave.

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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](mailto:water@madisonwater.org).

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Minutes of the September 24 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 ELECTIONS

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

### UNFINISHED BUSINESS

1. [25743](#) Revising the Water Utility Board's Affordability Policy.  
**Attachments:** [Draft Revision to Affordability Policy.pdf](#)

2. [31662](#) Proposed goals for an updated Public Participation Process.  
**Attachments:** [Proposal for new Public Participation Process SOP.pdf](#)  
[File 25744- ESWS Public Participation Advisory](#)  
[CAP Preliminary Project Budget.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. 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.

3. [31928](#) Water Quantity Report  
**Attachments:** [O-2A Water Quantity 10-2013.pdf](#)
4. [31929](#) Water Quality Report  
**Attachments:** [O-2B Water Quality 10-2013.pdf](#)
5. [31930](#) Treatment of Staff Report  
**Attachments:** [EL-2B Treatment of Staff 10-2013.pdf](#)
6. [31931](#) Financial Condition and Activities Report  
**Attachments:** [EL-2D Financial Condition and Activities 10-2013.pdf](#)

## INFORMATIONAL ITEMS

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

## BOARD SELF-EVALUATION

10. [20013](#) Meeting Evaluation and Discussion  
**Attachments:** [Board self-monitoring checklist.pdf](#)  
  
Ald. Anita Weier will lead the meeting evaluation.

## FUTURE AGENDA ITEMS

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

## ADJOURNMENT