



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, November 26, 2013

4:30 PM

Water Utility Conference Room A&B
119 East 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 October 22 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.

UNFINISHED BUSINESS

1. [25743](#) Revising the Water Utility Board's Affordability Policy.
Attachments: [Revised Affordability Policy 11-2013.pdf](#)

NEW BUSINESS

2. [31959](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Water Utility Reservoir #106 property, located at 126 Glenway Street.
Attachments: [10293 MG&E Easement Exhibit A.pdf](#)
3. [32077](#) Authorizing the Mayor and the City Clerk to execute Amendment #2 to the Professional Services Agreement with Strand Associates for additional costs resulting from unanticipated project delays due to property acquisition and permitting requirements for the Well 7 iron and manganese filtration project (12th AD).
4. [32243](#) Request to advertise for engineering design proposals for Booster Pumping Station 115 upgrades.
Attachments: [Request to Advertise- BPS 115 Upgrade.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.

5. [31930](#) Treatment of Staff Report
Attachments: [EL-2B Treatment of Staff 11-2013.pdf](#)
[2013 Employee Survey Report.pdf](#)
6. [32246](#) Quality and Performance Improvement Report
Attachments: [EL-2I Quality and Performance Improvement 2013.pdf](#)
7. [32244](#) Reliability Report
Attachments: [O-2C Reliability November 2013.pdf](#)
8. [32245](#) Sustainability Report
Attachments: [O-2E Sustainability 11-2013.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-monitoring checklist.pdf](#)
Ald. Lauren Cnare will lead the board self-evaluation.

FUTURE AGENDA ITEMS

13. [31338](#) Request to solicit consultant proposals: Water Master Plan, Infrastructure Management Plan, and preliminary Asset Management.
Attachments: [Request to solicit proposals for Master Planning and Infrastructure Management](#)
Referred to staff at the August 27 meeting.
14. [31660](#) Request to advertise for engineering services for Well 31 facility design and construction.
Attachments: [Request to Advertise Eng Services.pdf](#)
Referred to staff at the September 24 meeting.
15. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT