



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, January 28, 2014

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 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 ntauv, cov ntaub ntauv 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

APPROVAL OF MINUTES

Minutes of the November 26 and December 3, 2013 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.

PUBLIC HEARING

1. [32896](#) Lake View Reservoir Reconstruction Plan
Attachments: [Lake View Reservoir Reconstruction Project Website](#)
[NEWT-PROPOSAL-v2013-07-31sm.pdf](#)

BOARD EDUCATION

2. [32897](#) Energy Conservation Graduate Research Project

NEW BUSINESS

3. [32899](#) Discussion of Well 15 treatment strategy
Attachments: [Memo to the Board re Well 15 Pilot Study 2014.01.28.pdf](#)
4. [32900](#) Discussion of building options for the Paterson St Operations Center Reconstruction
Attachments: [Building options- Paterson St Ops Center.pdf](#)
5. [32901](#) Public Participation and Communication Survey Results and Draft Public Participation Process
Attachments: [Communication and Public Participation Survey Results Summary.pdf](#)
[Draft Public Participation Process.pdf](#)
6. [31663](#) 2012-2013 Annual Report
Attachments: [Draft 2012-2013 Water Utility Annual Report.pdf](#)
7. [32904](#) Correspondence with DeWitt Ross & Stevens Law Firm regarding proposed rate increase
Attachments: [Letter to Water Utility Board Members re: Proposed Rate Increase 8-27-2013.pc](#)
[Draft response from staff 1-28-14.pdf](#)

MONITORING REPORTS

8. [32902](#) Water Quality Report
Attachments: [O-2B Water Quality 20140128.pdf](#)
9. [32903](#) Financial Condition and Activities Report
Attachments: [EL-2D Financial Condition and Activities 2014.01.28.pdf](#)

INFORMATIONAL ITEMS

10. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
11. [24301](#) Items of general interest and update on any rate case in progress.
12. [28907](#) Report from the Committee on the Environment.

BOARD SELF-EVALUATION

13. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board self-monitoring checklist.pdf](#)
Bruce Mayer will lead the meeting evaluation.

FUTURE AGENDA ITEMS

The next Water Utility Board meeting is scheduled for Wednesday, February 26 at 4:30 p.m.

14. [26115](#) Board education session and discussion of the Water Utility's Payment In Lieu of Taxes (PILOT).
Attachments: [PILOT Discussion Handouts.pdf](#)
[PSC PILOT Investigation Report 2013.pdf](#)
[Draft MWU PILOT Resolution.pdf](#)
A Common Council briefing on the Municipal Services Bill and the Water Utility's Payment in Lieu of Taxes (PILOT) is scheduled for Tuesday, February 25 at 5:30 p.m.
15. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT