



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, March 25, 2014

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 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 ntawv, cov ntaub ntawv 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 February 26 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.

PUBLIC HEARING

1. [33404](#) Approving a revised Citizen Advisory Process for the Madison Water Utility (Citywide).

Attachments: [Draft Madison Water Utility Citizen Advisory Process.pdf](#)

Recommended action: Recommend to Council to Adopt- Report of Officer

NEW BUSINESS

2. [33406](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with _(to be recommended to the Water Utility Board)_ for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the upgrade of Booster Pumping Station 115 (17th AD).

Attachments: [Recommendation to Hire_BS115.pdf](#)

Recommended action: Return to lead with a recommendation to approve.

3. [33416](#) Authorizing Madison Water Utility to host a fundraiser for Wisconsin Water for the World as part of its Drinking Water Week Open House Saturday, May 10 (citywide).

Recommended action: Recommend to Council to Adopt-Report of Officer

UNFINISHED BUSINESS

4. [31660](#) Request to advertise for engineering services for Well 31 facility design and construction.

Attachments: [Followup to Request to Advertise_Eng Services.pdf](#)

Recommend approval.

5. [33202](#) Discussion of the Water Utility's Payment in Lieu of Taxes to the City of Madison

MONITORING

6. [33203](#) Review of the Madison Water Utility General Manager

Attachments: [Monitoring Overview 2014.pdf](#)

[DRAFT GM Review.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. [25757](#) Update on Madison Kipp Corporation groundwater contamination.

10. [33201](#) Update on the Paterson Operations Center Reconstruction Project

11. [28907](#) Report from the Committee on the Environment.

BOARD SELF-EVALUATION

12. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board self-monitoring checklist.pdf](#)
DePue will lead the meeting evaluation.

FUTURE AGENDA ITEMS

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

ADJOURNMENT