



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved WATER UTILITY BOARD

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Wednesday, April 30, 2014

4:30 PM

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

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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](mailto: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.

### PUBLIC HEARING

1. [33878](#) Approving the design concept for the reconstruction of Lake View Reservoir.  
**Attachments:** [Lake View Reservoir Tank Concept Designs.pdf](#)

**NEW BUSINESS**

2. [33598](#) 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 design and construction of Unit Well 31 including an iron and manganese filtration plant and an equipment storage facility at 4901 Tradewinds Parkway (16th AD).  
Recommended action: Refer to the May meeting.
3. [33382](#) Authorizing the Mayor and the City Clerk to execute an Intergovernmental Agreement between the City of Madison and the City of Fitchburg relating to providing Water Service within the City of Fitchburg in the Danville Drive area (Citywide).  
**Attachments:** [Attachment 1- Potential Service Area.pdf](#)  
Recommended action: Recommend to Council to Adopt- Report of Officer
4. [33526](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Hwy 151/Lancaster Water Main Crossing and Booster Station 115 Pipeline Improvements projects. The Hwy 151/Lancaster Water Main Crossing project is located within the Rattman's Neighborhood Development Plan between Hwy 151 and Eastpark Blvd located in part of the Northwest Quarter of the Southeast Quarter and also located in part of the Southwest Quarter of the Northeast Quarter of Section 22, Township 08 North, Range 10 East, City of Madison, Dane County, Wisconsin. The Booster Station 115 Pipeline Improvements project is located in the Hanson Road Neighborhood Development Plan north of Hayes Road between Portage Road and Interstate 90/94 in part of the Southwest Quarter of the Northwest Quarter and also in part of the Northwest Quarter of the Southwest Quarter of Section 22, Township 08 North, Range 10 East, in the City of Madison and the Town of Burke, Dane County, Wisconsin and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests (17th AD).  
**Attachments:** [Am Fam PLE TLE.pdf](#)  
[AMFAM Relocation Order \(1\).pdf](#)  
[AMFAM Relocation Order \(2\).pdf](#)  
[Hayes Relocation Order \(1\).pdf](#)  
[Hayes\\_PLE\\_TLE.pdf](#)  
Recommended action: Recommend to Council to Adopt- Report of Officer
5. [33853](#) Authorizing the Mayor and City Clerk to execute a temporary limited easement for sloping and grading purposes to the Town of Middleton for the resurfacing of a portion of Old Sauk Road.  
**Attachments:** [10437 Reso Exhibit A.pdf](#)  
Recommended action: Recommend to Council to Adopt- Report of Officer
6. [33879](#) Approving the Water Utility Board Master Agenda/ Annual Calendar and establishing a board education/governance capacity budget for 2015.  
**Attachments:** [Draft Master Agenda- 2014.pdf](#)  
The budget amount established for 2014 was \$1500.

**UNFINISHED BUSINESS**

7. [31663](#) 2012-2013 Water Utility Annual Report  
**Attachments:** [2012-2013 Water Utility Annual Report- FINAL.pdf](#)  
Recommended Action: Recommend to Council to Accept
8. [33202](#) Discussion and approval of board recommendations regarding the Water Utility's Payment in Lieu of Taxes to the City of Madison  
**Attachments:** [140226 PILOT Handout.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.

9. [33880](#) Infrastructure Report  
**Attachments:** [EL-2G Infrastructure March 2014.pdf](#)
10. [33881](#) Treatment of Consumers Report  
**Attachments:** [EL-2A Treatment of Consumers 2014.pdf](#)
11. [33882](#) Water Quality Report  
**Attachments:** [O-2B Water Quality 20140430.pdf](#)  
[Water Quality Watch List.pdf](#)  
[WQTAC Meeting Notes 2014-03-11.pdf](#)
12. [24301](#) Items of general interest and update on any rate case in progress.

**INFORMATIONAL ITEMS**

13. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
14. [33883](#) Update on salt initiative in the Well 14 Wellhead Protection Area
15. [33201](#) Update on the Paterson Operations Center Reconstruction Project

16. [28907](#) Report from the Committee on the Environment.

### BOARD SELF-EVALUATION

17. [20013](#) Meeting Evaluation and Discussion  
***Attachments:*** [Board self-monitoring checklist.pdf](#)

### FUTURE AGENDA ITEMS

18. [14501](#) Introduction of Future Agenda Items.  
***Attachments:*** [Decision Tree.pdf](#)

### ADJOURNMENT