



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, August 26, 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.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwav, cov ntaub ntwav 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 July 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.

PRESENTATION

1. [35281](#) Presentation on the Water Utility's 2014 Rate Case

UNFINISHED BUSINESS

2. [31338](#) Request to solicit consultant proposals: Water Master Plan, Infrastructure Management Plan, and preliminary Asset Management.
Attachments: [Follow-up Request for Eng Services 8-20-2014.pdf](#)
[Fee Sheet.pdf](#)

NEW BUSINESS

3. [35051](#) Amending Sections 13.12, 35.02(8)(d) and 37.05(4)(h) of the Madison General Ordinances to update the late payment period for municipal services bills as part of the change to a monthly billing procedure.

BOARD POLICY DEVELOPMENT AND REVIEW

4. [35282](#) Revising the Water Utility Board's Asset Protection Policy
Attachments: [Draft Revision to Policy EL-2F- Asset Protection.pdf](#)
5. [34530](#) Development of a workforce planning policy
Attachments: [Draft EL-2J Workforce Planning Policy.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.

6. [35285](#) Financial Planning/ Budget Report (Operating Budget)
Attachments: [EL-2C Financial Planning Budgeting Monitoring Report August 2014.pdf](#)
7. [35288](#) Financial Condition and Activities Report
Attachments: [EL-2D Financial Condition and Activities August 2014.pdf](#)
8. [35291](#) Asset Protection Report
Attachments: [EL-2F Asset Protection August 2014.pdf](#)

9. [35294](#) Communication and Support to the Board Report
Attachments: [EL-2H Communication and Support to the Board August 2014.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. [34546](#) Update on Project H2O and the water utility's transition to monthly billing.
13. [28907](#) Report from the Committee on the Environment.

BOARD SELF-EVALUATION

14. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board self-monitoring checklist.pdf](#)

FUTURE AGENDA ITEMS

15. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT