



# City of Madison

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

## Agenda - Amended WATER UTILITY BOARD

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Tuesday, September 23, 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 August 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 by emailing [water@madisonwater.org](mailto:water@madisonwater.org) (please use "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. [35601](#) Presentation on the Lake Wingra Watershed Study  
**Attachments:** [Results of Interviews about Salt Use in Lake Wingra Watershed.pdf](#)

**NEW BUSINESS**

2.     [35081](#)     Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Water Utility Well #24 property located at 101 North Livingston Street.  
**Attachments:**   [10514 Exhibit A.pdf](#)

Recommend to Council to Adopt. Plan commission is scheduled to meet September 22 and will also make a recommendation.
  
3.     [35370](#)     Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2014 tax rolls of other governmental units for delinquent accounts in those jurisdictions.  
Recommend to Council to Adopt.
  
4.     [35474](#)     Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement and Boundary Adjustment Agreement with the City of Middleton Regarding the Development of Blackhawk Road and the North Pleasant View Road Right-of-Way (9th AD).  
**Attachments:**   [North Pleasant View Road ROW Boundary Adjustment Agreement](#)  
                          [Blackhawk Road Intergovernmental Agreement](#)

Return to Lead with a recommendation for approval.
  
5.     [35513](#)     Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street (6th AD).  
Recommend to Council to Adopt
  
6.     [35514](#)     Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board on September 23, 2014) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the upgrade of Unit Well 12 (10th AD).  
**Attachments:**   [Staff Recommendation Memo.pdf](#)

Recommend to Council to Adopt. Staff recommends the selection of Short Elliott Hendrickson (SEH), Inc.
  
7.     [35603](#)     2013-2014 Madison Water Utility Annual Report  
**Attachments:**   [Draft 2013-2014 Annual Report Outline.pdf](#)

Discussion and planning of the next annual report and the draft outline.

**INFORMATIONAL ITEMS**

8. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
9. [24301](#) Items of general interest and update on any rate case in progress.
10. [34546](#) Update on Project H2O and the water utility's transition to monthly billing.
11. [28907](#) Report from the Committee on the Environment.

**BOARD SELF-EVALUATION**

12. [20013](#) Meeting Evaluation and Discussion  
**Attachments:** [Board self-monitoring checklist.pdf](#)

**FUTURE AGENDA ITEMS**

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

**ADJOURNMENT**