



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, October 28, 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 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 September 23 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 (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.

NEW BUSINESS

1. [35602](#) Presentation on Madison Water Utility's rate increase application filed with the Public Service Commission of Wisconsin on October 21, 2014
2. [35933](#) Authorizing the Madison Water Utility to reject all bids for the construction of the Lakeview Reservoir and rebid the project with two options (the original configuration of a two zone reservoir and a single elevated reservoir on the existing site).
Attachments: [Memo- Recommendation to Reject Bids 10-2014.pdf](#)
[Madison Lake View Tank Analysis Memo 10-22-14.pdf](#)

3. [35848](#) Authorizing the execution of a Third Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC at the Prairie Road Water Tower, located at 2829 Prairie Road.
Recommend returning to the lead (Board of Estimates) with a recommendation for approval.

BOARD POLICY DEVELOPMENT AND REVIEW

4. [35934](#) Reviewing and updating the Water Utility Board's fluoridation policy
Attachments: [Draft Water Utility Board Fluoridation Policy 2014.pdf](#)
[Public Health Madison and Dane County Policy Statement on Fluoridation June](#)

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.

5. [35949](#) Water Quantity Report
Attachments: [O-2A Water Quantity 10-2014.pdf](#)
6. [35952](#) Water Quality Report
Attachments: [O-2B Water Quality 20141028.pdf](#)
7. [35953](#) Financial Condition and Activities Report
Attachments: [EL-2D Financial Condition and Activities October 2014.pdf](#)
The 2014 Operating Expenditures and Income Report through June 30, 2014 will be distributed at the board meeting.

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

BOARD SELF-EVALUATION

- 11. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board self-monitoring checklist.pdf](#)

FUTURE AGENDA ITEMS

- 12. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT