



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, November 25, 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 October 28 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.

### PUBLIC HEARINGS

1. [36277](#) Accepting the proposed Cost of Service Study and Rate Design for Madison Water Utility's Rate Increase Application to the Public Service Commission of Wisconsin.  
**Attachments:** [Madison Water Memo on Proposed COS and Rates \(2\).pdf](#)

2. [36275](#) Accepting the proposed design concept for the final design and construction of Unit Well 31 (4901 Tradewinds Pkwy).  
**Attachments:** [Design Basis Report 11.19.14.pdf](#)  
[Option 1 - Site Plan and Rendering.pdf](#)  
[Option 2 - Site Plan and Rendering.pdf](#)

## BOARD EDUCATION

- [36278](#) Presentation by the Department of Civil Rights on the City of Madison's staff treatment and prohibited harassment and discrimination policies

## NEW BUSINESS

3. [35978](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company and releasing an existing Madison Gas and Electric Company underground electric easement, across a portion of the City Water Utility Well #7 property, located at 1613 North Sherman Avenue.  
**Attachments:** [10602 MGE Easement Exhibit A.pdf](#)  
[10602 MG&E Release Areas Exhibit B.pdf](#)
4. [36019](#) Authorizing the execution of a First Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC for premises at the High Crossing Water Tower located at 3518 Cross Hill Drive.  
**Attachments:** [7016 Exhibit A.pdf](#)  
[7016 Exhibit B.pdf](#)

## ELECTION OF OFFICERS

Per MGO 13.01(3): "The Board on an annual basis shall choose from among their number a president, vice president and secretary."

## APPOINTING A REPRESENTATIVE TO THE COMMITTEE ON THE ENVIRONMENT

The Committee on the Environment meets on the third Monday of each month and acts in an advisory capacity to the Mayor and the Common Council in making studies and recommendations relative to water, land and air quality. Per MGO 33.11, the Water Utility Board will designate one member for appointment by the Mayor to this Committee.

## 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. [36279](#) Sustainability Report  
**Attachments:** [O-2E Sustainability Nov 2014.pdf](#)
  
8. [35953](#) Financial Condition and Activities Report  
**Attachments:** [EL-2D Financial Condition and Activities October 2014.pdf](#)  
[Operating Expenditures and Income through June 30, 2014.pdf](#)
  
9. [36280](#) Quality and Performance Improvement Monitoring Report  
**Attachments:** [EL-2I Quality and Performance Improvement 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. [28907](#) Report from the Committee on the Environment.

## BOARD SELF-EVALUATION

13. [20013](#) Meeting Evaluation and Discussion  
**Attachments:** [Board self-monitoring checklist.pdf](#)

## FUTURE AGENDA ITEMS

14. [14501](#) Introduction of Future Agenda Items.  
*Attachments:* [Decision Tree.pdf](#)

## ADJOURNMENT