



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, April 28, 2015

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 24, 2015 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.

### UNFINISHED BUSINESS

1. [37739](#) Review of the Water Utility General Manager  
**Attachments:** [Monitoring Overview 2015.pdf](#)  
[2014 DRAFT Water Utility General Manager Review.pdf](#)

**BOARD POLICY REVIEW AND DEVELOPMENT**

2. [38079](#) Approving the Water Utility Board's Master Agenda/ Annual Calendar and establishing a board education/governance capacity budget for 2016.  
**Attachments:** [Draft Master Agenda- 2015.pdf](#)  
  
The education budget established for 2015 is \$1500.
3. [38128](#) Revising the Water Utility Board's Infrastructure Policy  
**Attachments:** [Draft Revision to EL-2G Infrastructure April 2015.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.

4. [38134](#) Water Quality Report  
**Attachments:** [O-2B Water Quality 2015 4-28.pdf](#)
5. [38139](#) Treatment of Consumers Report  
**Attachments:** [EL-2A Treatment of Consumers 2015.pdf](#)

**INFORMATIONAL ITEMS**

6. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
7. [24301](#) Items of general interest and update on any rate case in progress.
8. [28907](#) Report from the Committee on the Environment.

**BOARD EDUCATION**

9. [38140](#) Presentation on ratemaking methodology - cash vs. utility basis

**BOARD SELF-EVALUATION**

- 10. [20013](#) Meeting Evaluation and Discussion  
*Attachments:* [Board self-monitoring checklist.pdf](#)

**FUTURE AGENDA ITEMS**

- 11. [14501](#) Introduction of Future Agenda Items.  
*Attachments:* [Decision Tree.pdf](#)

**ADJOURNMENT**