



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, May 26, 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 April 28, 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.

### BOARD EDUCATION

1. [38537](#) Presentation from City Engineering on sewer ratemaking methodology
2. [38538](#) Presentation by Matt Hayes on energy conservation graduate research project

3. [38539](#) Board education on utility management by commission  
**Attachments:** [Wisconsin Statutes 66.0805.pdf](#)  
[MEG Water Governance Survey Results 4-9-2015.pdf](#)  
[Background- 2005 Memo from City Attorney regarding utility management oper:](#)

### NEW BUSINESS

4. [38541](#) Revising the Water Utility Board's Master Agenda  
**Attachments:** [2015 Master Agenda 1.01.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/education-outreach/water-utility-board>

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. [38544](#) Affordability Report  
**Attachments:** [O-2D Affordability May 2015.pdf](#)  
[Residential Bill Comparison 5-2015.pdf](#)
6. [38548](#) Financial Planning/Budget Report (Capital Budget)  
**Attachments:** [EL-2C Financial Planning Budgeting Monitoring Report May 2015.pdf](#)  
[Draft 2016 Cap Budget\\_Cash Flow Basis 2015.05.20.pdf](#)
7. [38552](#) Infrastructure Report  
**Attachments:** [EL-2G Infrastructure 2015.pdf](#)

### 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.

**DISCUSSION ITEMS**

- 11. [38556](#) Water Utility Board self-evaluations and third party review  
*Attachments:* [Self-monitoring checklist.pdf](#)

**FUTURE AGENDA ITEMS**

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

**ADJOURNMENT**