



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Wednesday, February 24, 2016

4:30 PM

119 E. Olin Ave.
Conference Room A&B

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 January 26 meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Limited to three minutes each.

Comments may also be submitted by emailing water@madisonwater.org (please include "Water Utility Board" in 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. [41904](#) SCADA Room Remodeling Project
Attachments: [160217 MWU SCADA Summary.pdf](#)
[160217 MWU SCADA Drawings.pdf](#)
[160217 MWU SCADA Cost Estimate.pdf](#)

2. [41889](#) Blackhawk Tower Project Update
Attachments: [Blackhawk Tower Project Website](#)
[Blackhawk Water Tower Public Outreach.pdf](#)
[Blackhawk Tower Initial Survey Results Feb 2016.pdf](#)

3. [41560](#) Authorizing the Mayor and City Clerk to execute a Release of Public Water Main Easement, and accepting the Grant of new Public Water Main Easement for the public water main facilities located at 7243 Manufacturers Drive.
Attachments: [10944 Exhibit A Release Binder.pdf](#)
[10944 Exhibit B New Easement Binder.pdf](#)

4. [41380](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the maintenance and replacement, if necessary, of an existing fire hydrant and the underground water pipes, facilities and appurtenances providing the hydrant and adjoining properties with water, and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests.
Attachments: [1-1590-02 W Lakelawn PI Relocation Order.pdf](#)

BOARD POLICY REVIEW AND DEVELOPMENT

5. [41493](#) Revising the Water Utility Board's Sustainability Policy
Attachments: [O-2E Sustainability Policy.pdf](#)
[Excerpt from Sustainability Report Jan 2016.pdf](#)

MONITORING

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>

6. [41902](#) Annual Board Review of the Water Utility General Manager
Attachments: [2016 Monitoring Overview.pdf](#)

For discussion only, no action until March meeting.

7. [40578](#) Financial Condition and Activities Report

Verbal update on the Audit Response Work Plan

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