



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, June 28, 2016

4:30 PM

119 E. Olin Ave. - Conf. 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 May 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.

UNFINISHED BUSINESS/ PUBLIC HEARING

1. [43069](#) Public hearing on the Blackhawk Tower Project site and preliminary design recommendations
Attachments: [2016.06 Memo to Water Board - Blackhawk Tower.pdf](#)
[Blackhawk Tower Location Survey Results.pdf](#)
[Written Comments 6-1-2016 to 6-23-2016.pdf](#)

NEW BUSINESS

2. [42883](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended by the Water Utility Board) for the comprehensive update of the Madison Water Utility - Water Master Plan.
Attachments: [2016_06_10 Recommendation to Hire.pdf](#)
3. [43486](#) Preliminary discussion of a potential WaterSense demonstration home project
4. [43459](#) Approving the Water Utility Board's 2017 Master Agenda and Board Education Budget
Attachments: [2017 Draft Master Agenda.pdf](#)
5. [43460](#) Reviewing the Water Utility Board's Workforce Planning Policy
Attachments: [EL-2J Workforce Planning.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>

6. [43490](#) Treatment of Consumers Report
Attachments: [EL-2A Treatment of Consumers.pdf](#)
7. [43494](#) Treatment of Staff Report
Attachments: [EL-2B Treatment of Staff.pdf](#)
8. [43497](#) Emergency General Manager Succession Report
Attachments: [EL-2E Emergency General Manager Succession.pdf](#)

INFORMATIONAL AND DISCUSSION ITEMS

9. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
10. [24301](#) Items of general interest and update on any rate case in progress.
11. [28907](#) Report from the Committee on the Environment.
12. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board self-monitoring checklist.pdf](#)

13. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT