



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, July 26, 2016

4:30 PM

119 East Olin Ave. (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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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 June 28 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.

EXTERNAL MONITORING

1. [15698](#) Consideration of Audit Reports.
Attachments: [2015 MWU Audit Communications.PDF](#)
[2015 MWU Financial Statements.PDF](#)

PUBLIC HEARING

2. [43845](#) Public Hearing on the design concept for the Well 12 Reconstruction Project.
Attachments: [Request Design Concept Approval - Well 12 Upgrade.pdf](#)
[Well 12 Public Outreach Summary.pdf](#)
[Well 12 Survey.pdf](#)

NEW BUSINESS

3. [43407](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Lake View Reservoir Pipe Improvements project, being located South of Reservoir 113 (the "Lake View Reservoir"), and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests.
Attachments: [Version 1- 53W1903 Relocation Order.pdf](#)
[PROPOSED SUBSTITUTE- 53W1903 Relocation Order.pdf](#)
4. [43712](#) Amending the Water Utility's 2016 Capital Budget to transfer \$887,000 from the Pump Station Improvements Program budget to the Paterson Street Operations Center Reconstruction.
5. [43717](#) Authorizing the Water Utility General Manager to certify water and sewer bills , assessments, and charges to the 2016 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
6. [43718](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended by the Water Utility Board) for the creation of a strategic asset management plan.

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>

7. [43846](#) Affordability Report
Attachments: [O-2D Affordability July 2016.pdf](#)
[Residential Bill Comparison 20160722.pdf](#)
8. [43847](#) Financial Planning/Budget Report (Operating Budget)
Attachments: [EL-2C Financial Planning Budgeting Monitoring Report July 2016.pdf](#)
[Operating Budget Summary .pdf](#)

INFORMATIONAL 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. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)
13. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board self-monitoring checklist.pdf](#)

ADJOURNMENT