



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, October 25, 2016

4:30 PM

Madison 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 September meeting: <http://madison.legistar.com/Calendar.aspx>

### **PUBLIC COMMENT**

### **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### **ELECTION OF OFFICERS**

Per MGO 13.01(3): "The Board on an annual basis shall choose from among their number a president, vice president and secretary."

**NEW BUSINESS**

1. [44593](#) Authorizing the execution of a Third Amendment to License pertaining to a license with Sprint Spectrum Realty Company, LLC at the Lake View Water Tower, located at 1202 Northport Drive.  
**Attachments:** [October 19th BPW Agenda \(RE Proj. Nos. 3979, 4119\).pdf](#)  
[4119 Reso Third Amend - Exhibit A.pdf](#)  
[4119 - Exhibit B - Site Plan.pdf](#)  
[4119 Reso Third Amend - Exhibit E.pdf](#)

**BOARD EDUCATION**

2. [44894](#) Presentation by Tom Heikkinen on the future of water (Water 4.0)

**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>

3. [44862](#) Water Quality Report  
**Attachments:** [O-2B Water Quality.20161025.pdf](#)

**DISCUSSION ITEMS**

4. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
5. [24301](#) Items of general interest and update on any rate case in progress.  
This will include an update on the Water Utility's plans to sell revenue bonds in December.
6. [28907](#) Report from the Committee on the Environment.
7. [20013](#) Meeting Evaluation and Discussion  
**Attachments:** [Board self-monitoring checklist.pdf](#)

8. [14501](#) Introduction of Future Agenda Items.

**Attachments:** [Decision Tree.pdf](#)

- The November meeting will include a presentation by Greg Fries on Stormwater.
- In early 2017 the Water Utility Board will begin the process of revising its Sustainability Policy.

**ADJOURNMENT**