



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, April 25, 2017

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.

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

PUBLIC COMMENT

Limited to three minutes each.
Comments may also be submitted by emailing water@madisonwater.org.

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. [46795](#) Authorizing the City's Acquisition of the Waunona Sanitary District #2
Attachments: [Intergovernmental Agreement](#)
2. [46978](#) Request to advertise for engineering consulting services for the design and construction of the Well 19 Iron and Manganese Filter project
Attachments: [Request to Advertise - UW19 Fe Mn Filter Final.pdf](#)

3. [46979](#) Approving the Water Utility Board's Master Agenda and 2018 Board Education Budget
Attachments: [Water Utility Board Master Agenda.pdf](#)
[2018 Water Board Meeting Dates.pdf](#)

OTHER BUSINESS

4. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
The Water Utility Board governs Madison Water Utility by developing and monitoring compliance with a set of policies:
<http://www.cityofmadison.com/water/education-outreach/water-utility-board>
5. [46980](#) Treatment of Consumers Monitoring Report
Attachments: [EL-2A Treatment of Consumers.pdf](#)
6. [46981](#) Water Quality Monitoring Report
Attachments: [O-2B Water Quality.pdf](#)
7. [24301](#) Items of general interest and update on any rate case in progress.
8. [45865](#) Update on the Water House Project
9. [28907](#) Report from the Committee on the Environment.
10. [20013](#) Meeting Evaluation and Discussion
11. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT