



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, June 27, 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.

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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.

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. [47612](#) Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Short Elliot and Hendrickson, Inc for professional engineering services for design and construction of the Lakeview Reservoir (Res 113) Two Zone System.

OTHER BUSINESS

2. [47783](#) Treatment of Staff Report
 Attachments: [EL-2B Treatment of Staff.pdf](#)

3. [47784](#) Financial Condition and Activities Report
 Attachments: [3-31-17 Fund Balance.pdf](#)
 [3-31-17 Income Stmt.pdf](#)

4. [47787](#) Emergency General Manager Succession Report
 Attachments: [EL-2E Emergency General Manager Succession.pdf](#)

5. [24301](#) Items of general interest and update on any rate case in progress.

6. [28907](#) Report from the Committee on the Environment.

7. [20013](#) Meeting Evaluation and Discussion

8. [14501](#) Introduction of Future Agenda Items.
 Attachments: [Decision Tree.pdf](#)

ADJOURNMENT