



# City of Madison

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

## Agenda - Amended WATER UTILITY BOARD

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Tuesday, October 24, 2017

4:30 PM

Madison Water Utility- 119 E. Olin Ave.  
Conference Room A&B

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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](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

Limited to three minutes each.  
Comments may also be submitted by emailing [water@madisonwater.org](mailto:water@madisonwater.org).

### 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. [49014](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Madison Water Utility Operations Center property located at 115 S. Paterson Street.  
**Attachments:** [11390 Reso Easement Map.pdf](#)

2. [49258](#) 2017 Application to increase water rates
3. [49260](#) Reviewing and updating the Water Utility Board's affordability policy  
**Attachments:** [O-2D Affordability.pdf](#)

#### OTHER BUSINESS

4. [22206](#) Notification of any 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. [49256](#) Water Quantity Report  
**Attachments:** [O-2A Water Quantity Report Oct 2017.pdf](#)
6. [49257](#) Water Quality Report  
**Attachments:** [O-2B Water Quality Report Oct 2017.pdf](#)
7. [24301](#) Items of general interest and update on any rate case in progress.
8. [45865](#) Update on the Water Conservation 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