



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, November 28, 2017

4:30 PM

Madison Water Utility- 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 October 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.

UNFINISHED BUSINESS

1. [49260](#) Reviewing and updating the Water Utility Board's affordability policy
Attachments: [O-2D Affordability.pdf](#)

NEW BUSINESS

2. [49607](#) Reviewing and updating the board's Financial Planning and Budgeting Policy
Attachments: [EL-2C Financial Planning Budgeting.pdf](#)

3. [49594](#) Recommendation to Madison Water Utility Board for professional services for the design and construction of the Water Conservation House
A memo to the board will be presented at the meeting.

4. [49553](#) Authorizing the acceptance of a Permanent Limited Easement for Public Fire Hydrant and Light Pole Purposes from Lambda Chapter Building Corporation, T.K.E. for existing public facilities encroaching upon a portion of the property located at 216 Langdon Street.
Attachments: [11364 Resolution Exhibit A.pdf](#)

5. [49567](#) Authorizing a declaration of change in use from Madison Water Utility use to a combination of Public Street Right-of-Way and General City of Madison Purposes pertaining to the Well House #3 property located at 212 N. First Street as part of the land and interest acquisitions required per Transportation Project Plat 5992-09-09, E. Johnson St - N. Baldwin St to First St.
Attachments: [11356 EXHIBIT A TPP.pdf](#)
[File ID 49546 Intro.pdf](#)
[11356 File ID 12839 WUB Surplus Property Report.pdf](#)

OTHER BUSINESS

6. [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>

7. [49598](#) Reliability Report
Attachments: [2017 O-2C Reliability Report.pdf](#)

8. [49602](#) Financial Conditions and Activity Report
Attachments: [3rd Qtr 2017 Comparative Income Statement.pdf](#)
[3rd Qtr 2017 Fund Balance Report.pdf](#)

9. [49606](#) Quality and Performance Improvement Report
Attachments: [EL-2I Quality and Performance Improvement 2017.pdf](#)

10. [24301](#) Items of general interest and update on any rate case in progress.

11. [28907](#) Report from the Committee on the Environment.

12. [20013](#) Meeting Evaluation and Discussion

13. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT

The next Water Utility Board meeting is scheduled for Tuesday, January 23.