



City of Madison

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

Agenda - Amended WATER UTILITY BOARD

Tuesday, April 24, 2018

4:30 PM

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

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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 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.

PRESENTATION AND APPROVAL OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which any board member has separated out for discussion/debate purposes.

Those numbers with an asterisk are proposed consent agenda items.

NEW BUSINESS

1. [51302](#) Presentation and board action on including an expense depreciation mechanism for funding water main replacement in the current application to increase water rates.

2. [51303](#) Communication and support to the board on Madison Water Utility's capital and operating budgets

- 3.* [50539](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Cannonball Water Main Phase 6 project.
Attachments: [Locator Map](#)
[10435 Relocation Order.pdf](#)
[10435 Cannonball Ph 6 Project Map.pdf](#)

Recommend to Council to adopt.

- 4.* [51224](#) Creating a Task Force to review, analyze and provide recommendations regarding the City's Integrated Pest Management Policy.
Attachments: [5/3/13 Disbanding the Pest Management Adv Cmte.pdf](#)
[5/18/14 Pest Management on City Property Policy.pdf](#)

Recommend returning to Madison Food Policy Council with a recommendation for approval.

- 5.* [51307](#) Approving the Water Utility Board's Master Agenda / Annual Calendar
Attachments: [2018 Master Agenda.pdf](#)

Recommend approval.

- 6.* [51308](#) Establishing the Board Education/ Governance Capacity Budget for 2019

Recommend establishing \$2,000 as the board education budget for 2019. (\$2,000 was the established amount for 2017 and 2018.)

OTHER BUSINESS

7. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

8. [51312](#) Financial Condition and Activities Report

- 9.* [51316](#) Treatment of Consumers Report
Attachments: [EL-2A Treatment of Consumers.pdf](#)

Recommend approval of the general manager's policy interpretation and the report as submitted.

- 10.* [51338](#) Water Quality Monitoring Report
Attachments: [O-2B Water Quality.20180424.pdf](#)
Recommend approval of the general manager's policy interpretation and the report as submitted.
11. [24301](#) Items of general interest and update on any rate case in progress.
12. [45865](#) Update on the Water Conservation House Project
13. [28907](#) Report from the Committee on the Environment.
14. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)
15. [20013](#) Meeting Evaluation and Discussion

ADJOURNMENT