



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, February 27, 2018

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.

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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](mailto:water@madisonwater.org).

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Minutes of the January 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.

### NEW BUSINESS

1. [50322](#) Authorizing a 5-year sole source agreement for the purchase of goods ( Toshiba magnetic flow meters) from J & W Instruments, Inc.
2. [50670](#) Annual Review of Madison Water Utility's General Manager  
**Attachments:** [2018 Monitoring Overview.pdf](#)  
For discussion and referral to the March meeting.

3. [50672](#) Reviewing and updating Workforce Planning Policy  
**Attachments:** [EL-2J Workforce Planning.pdf](#)  
For discussion and referral to the March meeting.

#### OTHER BUSINESS

4. [22206](#) Notification of any noncompliance with 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. [24301](#) Items of general interest and update on any rate case in progress.
6. [45865](#) Update on the Water Conservation House Project
7. [28907](#) Report from the Committee on the Environment.
8. [20013](#) Meeting Evaluation and Discussion
9. [14501](#) Introduction of Future Agenda Items.  
**Attachments:** [Decision Tree.pdf](#)

#### ADJOURNMENT

The next meeting is March 27, 2018.