



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, October 23, 2018

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 August 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. [53027](#) Authorizing the grant of a no-cost License to the State of Wisconsin Department of Military Affairs for the installation of telecommunications equipment on the Lake View Water Tower located at 1202 Northport Drive. (18th A.D.)
Attachments: [11586 Exhibit A.pdf](#)
[11586 Exhibit B - Site Plan.pdf](#)

2. [53204](#) Creating Section 8.10 of the Madison General Ordinances entitled "Temporary Land Use Permit", amend Section 8.15(1) to account for this change, and amend Section 1.08(3)(a) to establish a bond schedule for this new section.
Attachments: [Body](#)
4. [53031](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help improve system water quality, improve energy efficiency, protect the public health, and improve system operations and efficiency.
Attachments: [Summary of MWU-UW Projects.pdf](#)
[Presentations from 2018-08-28 Water Utility Board Meeting.pdf](#)
5. [53559](#) Review and Update Board Process Policies
Attachments: [Board Process Policies.pdf](#)
Board action to update policies could include establishing a subcommittee.
7. [53582](#) 2017-2018 Annual Report
Attachments: [DRAFT 2017-2018 Water Utility Annual Report V01.pdf](#)
6. [53584](#) Future Agenda Items/ Agenda Planning for 2019
Attachments: [Future Agenda Items as of 10-17-2018.pdf](#)

OTHER BUSINESS

8. [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>
9. [52884](#) Asset Protection Report
Attachments: [EL-2F Asset Protection August 2018.pdf](#)
10. [52888](#) Communication and Support to the Board Report
Attachments: [EL-2H Communication and Support to the Board August 2018.pdf](#)

11. [53558](#) Water Quantity Report
Attachments: [Water Quantity O-2A.pdf](#)
[2018 Adopted MWU Capital Budget.pdf](#)
[2011 Level of Service Memo.pdf](#)
[Figure 5-8 Fire Flow Analysis.pdf](#)
[Figure B12 ESWS Plan.pdf](#)
[MWU SAMP 4.2.pdf](#)
[MWU SAMP 4.3.pdf](#)
[Unit Well 11 Asset Summary Sheet 070518.pdf](#)
12. [53585](#) Financial Update including Rate Case, Debt Issuance Plans, Financial Status/Projections, and Chief Financial Officer Recruitment
Attachments: [Financial Update Memo to Water Utility Board 2018-09-28.pdf](#)
[Financial Update Memo to Water Utility Board 2018-10-17.pdf](#)
13. [45865](#) Update on the Water Conservation House Project
Attachments: [WUB-10-23-18 - Project Update - Water Conservation House.pdf](#)
14. [28907](#) Report from the Committee on the Environment.
15. [20013](#) Meeting Evaluation and Discussion
16. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT