



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, November 27, 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](mailto: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](mailto: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 THE 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. [53891](#) Proposed revisions to the Water Utility Board's Water Quality Monitoring and Treatment Policies  
**Attachments:** [ProposedRevisions.TreatmentPolicies.2018.v2.2.pdf](#)
  
2. [53816](#) Resolution Authorizing and Providing for the Sale and Issuance of \$30,765,000\* Water Utility Revenue Bonds, Series 2018A, and All Related Details  
**Attachments:** [Body 53816.pdf](#)  
  
For discussion and referral to the 12/4/2018 Special Meeting.
  
3. [53817](#) Resolution Authorizing and Providing for the Sale and Issuance of \$9,605,000\* Taxable Water Utility Revenue Notes, Series 2018B, and All Related Details  
**Attachments:** [Body 53817.pdf](#)  
  
For discussion and referral to the 12/4/2018 Special Meeting.
  
4. [53892](#) Reviewing and updating the Water Utility Board's Communication and Support to the Board Policy  
**Attachments:** [Proposed Revision to EL-2H Communication and Support to the Board.pdf](#)
  
5. [53898](#) Reviewing and updating the Water Utility Board's Asset Protection Policy  
**Attachments:** [EL-2F Asset Protection.pdf](#)
  
6. [53583](#) Audiovisual recording of Water Utility Board meetings  
  
Estimated 2019 cost for the Polycom system is \$2,220. This amount is an estimate and subject to change in 2019 and future years.

**UNFINISHED BUSINESS**

7. [53582](#) 2017-2018 Annual Report  
**Attachments:** [DRAFT 2017-2018 Water Utility Annual Report V02.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.\* [53899](#) Water Quality Monitoring Report  
**Attachments:** [O-2B Water Quality.20181127.pdf](#)  
Recommend approval of the general manager's policy interpretation and the report as submitted.
- 10.\* [53900](#) Reliability Monitoring Report  
**Attachments:** [2018 O-2C Reliability Rpt.pdf](#)  
[2018\\_11\\_14-- 2018 Capital Budget from Finance Web page.pdf](#)  
[2018\\_11\\_14-- 2019 Capital Budget from Finance Web page.pdf](#)  
[2011 Level of Service Memo.pdf](#)  
[MWU SAMP 4.2.pdf](#)  
Recommend approval of the general manager's policy interpretation and the report as submitted.
11. [53585](#) Financial Update including Rate Case  
**Attachments:** [Financial Update Memo to WUB 11-20-2018.pdf](#)  
[Rate Order from Public Service Commission 2018-11-01](#)  
[MWU\\_ReplyBriefConstructionAuthorization.pdf](#)  
[Moody's Rating Scale and Definitions.pdf](#)  
[List of 2017 2018 2019 projects for 2018 bonds.pdf](#)  
[POS 118 Water Utility Rev Bonds 2018.pdf](#)  
[Memo- MWU Surplus Property from Wachter to Soglin 10-10-2018.pdf](#)  
[Financial Model IS Summary.pdf](#)  
[Finance Committee Briefing-2018 Yearend.pdf](#)  
Update also includes Debt Issuance Plans, Financial Projections, Surplus Property, and Chief Financial Officer Recruitment
- 12.\* [45865](#) Update on the Water Conservation House Project  
**Attachments:** [WUB-10-23-18 - Project Update - Water Conservation House.pdf](#)  
[Email- Water Conservation House from Heikkinen to 3 alders 11-20-2018.pdf](#)  
Recommend acceptance.
13. [28907](#) Report from the Committee on the Environment.
14. [20013](#) Meeting Evaluation and Discussion
15. [14501](#) Introduction of Future Agenda Items.  
**Attachments:** [Decision Tree.pdf](#)

**ADJOURNMENT**