



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, April 23, 2019

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 March 26 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 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. [55291](#) Authorizing the City of Madison to accept a Second Amendment to Water Main Easement from Meriter Hospital, Inc. across a portion of the property located at 8001 Raymond Road. (7th A.D.)
Attachments: [11756_Rev_Exhibit_A_Meriter_Water_Main_Amendment.pdf](#)
[11756_Rev_Exhibit_B_Meriter_Water_Main_Amendment.pdf](#)
[11756_Map.pdf](#)
Recommend to Council to Adopt
- *2. [55479](#) Establishing the Water Utility Board's Education/ Governance Capacity Budget for 2020
Recommend establishing \$2,000 as the board education budget for 2020. (\$2,000 was the established amount for 2017, 2018, and 2019.)

UNFINISHED BUSINESS

3. [53582](#) 2017-2018 Annual Report
Attachments: [2017-2018 Water Utility Annual Report V03.pdf](#)

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. [55482](#) Water Quality Monitoring Report
Attachments: [O-2B Water Quality.20190423.pdf](#)
- *6. [55485](#) Treatment of Consumers Monitoring Report
Attachments: [EL-2A Treatment of Consumers.pdf](#)
Recommend approval of the general manager's policy interpretation and the report as submitted.
7. [55489](#) Financial Condition and Activities Monitoring Report
Attachments: [EL-2D Financial Condition and Activities April 2019.pdf](#)
8. [53585](#) Financial Update

9. [45865](#) Water Conservation House Project Update and Site Selection
10. [28907](#) Report from the Committee on the Environment.
11. [20013](#) Meeting Evaluation and Discussion
12. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

CLOSED SESSION NOTICE

The Water Utility Board may convene in closed session pursuant to Wis . Stats. §19.85(1)(c) when considering the following item, for the purpose of "considering [the]... performance evaluation data of..." the Water Utility General Manager, a "... public employee over which the [Board] has jurisdiction or exercises responsibility." If the Water Utility Board does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

13. [54829](#) Annual Review of the Madison Water Utility General Manager
Attachments: [BED-2D Monitoring the General Manager's Performance.pdf](#)
[2019 Monitoring Overview.pdf](#)

ADJOURNMENT