



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, June 25, 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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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 April 23, May 23, and May 28 meetings:
<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.

UNFINISHED BUSINESS

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.

- *1. [56041](#) Affordability Monitoring Report

Attachments: [O-2D Affordability May 2019- EDITED June 2019.pdf](#)
[Residential Bill Comparison 2019- EDITED June 2019.pdf](#)
[Public Fire Protection Charges WI Class AB.pdf](#)

Recommend approval of the General Manager's interpretation and the report as submitted.

NEW BUSINESS

2. [56379](#) Approving a Memorandum of Understanding between Madison Water Utility, WaterNow Alliance, and Polco regarding community engagement and the development of an updated Water Conservation and Sustainability Plan.
Recommend to Council to Adopt- Report of Officer

OTHER BUSINESS

3. [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>
- *4. [56428](#) Treatment of Staff Monitoring Report
Attachments: [EL-2B Treatment of Staff 2019.pdf](#)
Recommend approval of the General Manager's interpretation and the report as submitted.
- *5. [56432](#) Emergency General Manager Succession Monitoring Report
Attachments: [EL-2E Emergency General Manager Succession.pdf](#)
Recommend approval of the General Manager's interpretation and the report as submitted.
6. [53585](#) Financial Update including Rate Case
Attachments: [MWU Rate Study Summary - TY19 - June '19 Mtg.pdf](#)
7. [45865](#) Water Conservation House Project Update
8. [28907](#) Report from the Committee on the Environment.
9. [20013](#) Meeting Evaluation and Discussion

10. [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).

11. [54829](#) Annual Review of the Madison Water Utility General Manager
Attachments: [BED-2D Monitoring the General Manager's Performance.pdf](#)
[2019 Monitoring Overview Version 2.pdf](#)

ADJOURNMENT