



City of Madison

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

Agenda - Amended WATER UTILITY BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, November 24, 2020

4:30 PM

Virtual Meeting

The City of Madison is holding the Water Utility Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments:

You can send comments on agenda items to WaterUtilityBoard@cityofmadison.com.

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting:

If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:

(877) 853-5257 (Toll Free)
Meeting ID: 940 1868 7027

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 ntwv, cov ntaub ntwv 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 toj hauv qab no tam sim no.

For assistance, please contact Madison Water Utility at (608) 266-4651 or WaterUtilityBoard@cityofmadison.com.

CALL TO ORDER / ROLL CALL**APPROVAL OF MINUTES**

Minutes of the October 27 meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Speakers are limited to three minutes each. Registration is required; instructions are on the first page of this agenda. You must be registered before the board takes up your item.

1. [16738](#) General Public Comment

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

2. [63165](#) Presentation of Madison Water Utility's updated Master Plan
3. [62907](#) Amending Madison Water Utility's 2020 Capital Budget to increase the budget allocation by \$80,000 for the Facility Improvement Program by budget transfer, to increase the budget allocation by \$100,000 for the Unit Well Rehab Program by budget transfer, and to amend the generator lease agreement with Madison Gas and Electric to add a 10th generator.
4. [62948](#) Authorizing the administrative approval and execution of documents granting, accepting, altering or releasing certain easements or recorded property interests by the City.
Attachments: [Office of Real Estate Services Memo.pdf](#)

OTHER BUSINESS

5. [62289](#) Reviewing the Water Utility Board's Board Process Policies
Attachments: [Board Process Policies.pdf](#)
[Revised Board Members Conduct Policy.pdf](#)
Approving revisions to the Board Members' Conduct Policy
6. [62772](#) Recruitment and selection process for Water Utility Financial Manager and General Manager positions

7. [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>
8. [62779](#) Asset Protection Monitoring Report
Attachments: [EL-2F Asset Protection 2020.pdf](#)
9. [63160](#) Financial Condition and Activities Report
Attachments: [EL-2D Financial Condition and Activities Nov 2020.pdf](#)
10. [63164](#) Reliability Report
Attachments: [Reliability Monitoring Report O-2C.pdf](#)
11. [63168](#) Water Quality Report
Attachments: [O-2B Water Quality.20201124.pdf](#)

DISCUSSION ITEMS

12. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board Self-Evaluation Form Updated 2020.pdf](#)
Dailey will lead the meeting evaluation discussion.
13. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT