



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, October 27, 2015

4:30 PM

Water Utility Conference Room A&B
119 E. Olin Ave.

Cancelled due to lack of quorum.

CALL TO ORDER / ROLL CALL

The meeting was cancelled at 4:45 pm due to lack of quorum.

APPROVAL OF MINUTES

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

1. [39984](#) Authorizing the acceptance of a Public Water Main Easement from Capitol West Towne LLC for an existing water main facility located at 7333 West Towne Way.

Attachments: [10873 Exhibit A.pdf](#)
[10873 Exhibit B.pdf](#)
2. [40179](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company, across a portion of the City Water Utility Well #30 property, located at 1133 Moorland Road.

Attachments: [10778 Exhibit A.pdf](#)
3. [40267](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter & Woodman, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the Blackhawk Water Tower.

Attachments: [Memo- Recommendation to the Water Utility Board.pdf](#)
4. [40569](#) Request to Advertise for Engineering Design Proposals- 2016 Painting Contract

Attachments: [Request to Advertise - 2016 Painting Contract.pdf](#)

ELECTION OF OFFICERS

BOARD POLICY REVIEW

5. [40220](#) Reviewing and updating board process policies.

Attachments: [Board Process Policies 9-2015.pdf](#)
[Revisions to Board Process Policies 11-24-2015.pdf](#)
[BP-2K Linking With Ownership Version 2.1.pdf](#)
[BP-2K Linking with Ownership Version 2.2.pdf](#)

MONITORING REPORTS

6. [40574](#) Water Quality Report

Attachments: [O-2B Water Quality.20151027.pdf](#)

7. [40578](#) Financial Condition and Activities Report

Attachments: [Policy #EL-2D-20160923.pdf](#)

INFORMATIONAL ITEMS

8. [22206](#) Notification of any noncompliance with Water Utility Board Policies.
9. [24301](#) Items of general interest and update on any rate case in progress.
10. [28907](#) Report from the Committee on the Environment.

DISCUSSION ITEMS

11. [40533](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

Attachments: [erlanger info with app 2015.pdf](#)

This Discussion Item was Discuss and Finalize

12. [20013](#) Meeting Evaluation and Discussion

13. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT