



Legislation Details (With Text)

File #: 33404 **Version:** 1 **Name:** Approving revised Water Utility Citizen Advisory Process

Type: Resolution **Status:** Passed

File created: 3/11/2014 **In control:** WATER UTILITY BOARD

On agenda: 4/8/2014 **Final action:** 4/8/2014

Enactment date: 4/10/2014 **Enactment #:** RES-14-00270

Title: Approving a revised Citizen Advisory Process for the Madison Water Utility (Citywide).

Sponsors: Lauren Cnare, Anita Weier

Indexes:

Code sections:

Attachments: 1. Draft Madison Water Utility Citizen Advisory Process.pdf, 2. Water Board Edits- Draft Citizen Advisory Process.pdf

Date	Ver.	Action By	Action	Result
4/8/2014	1	COMMON COUNCIL	Adopt with the Recommendation(s)	Pass
3/25/2014	1	WATER UTILITY BOARD	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER	Pass
3/18/2014	1	COMMON COUNCIL	Referred	
3/11/2014	1	Water Utility	Referred for Introduction	

Fiscal Note

The Citizen Advisory Process includes the establishment of a budget amount for public outreach for each project. The actual amount would depend on the project and would generally range from \$5,000 to \$25,000 per project year.

Title

Approving a revised Citizen Advisory Process for the Madison Water Utility (Citywide).

Body

Whereas, in 2008 the Water Utility Board and Common Council approved a Public Participation Standard Operating Procedure for Water Utility Facilities; and

Whereas, the Madison Water Utility has implemented this procedure over the last five years; and

Whereas, in 2012, a Public Participation Advisory was presented to the Water Utility Board by Citizen Advisory Panel members at the conclusion of the East Side Water Supply Project; and

Whereas, at the direction of the Water Utility Board, Madison Water Utility staff has drafted a revised process with the goals of building on the success of the existing plan, broadening the scope to include system-wide initiatives and policy changes, and increasing participation; and

Whereas, a Public Participation Survey was widely distributed in December 2013 and the results were used to revise the draft process;

Now, therefore, be it resolved, that the Water Utility Board and Common Council approves the revised Citizen Advisory Process for the Water Utility.